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Orders in Council

July-Sept.

1965



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd July 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Finance, advise
that Your Excellency may be pleased, in accordance with
section twenty-six of the Financial Administration Act,
to authorize the expenditure of the sums granted to Her
Majesty to defray certain expenses of the Public Service
for the financial year ending 31st March, 1966, as set
forth in the Appropriation Act No. 5, 1965.

A handwritten signature in blue ink, appearing to read "W. B. Chilton".

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd July 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Finance advise
that Your Excellency may be pleased, in accordance with
section twenty-six of the Financial Administration Act,
to authorize the expenditure of the sums granted to
Her Majesty to defray certain expenses of the Public
Service for the financial year ending 31st March, 1966,
as set forth in the Appropriation Act No. 6, 1965.

A handwritten signature in blue ink, appearing to read "W. G. Chilton".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 7th July, 1965.

The Committee of the Privy Council,
on the recommendation of the Right Honourable
Lester Bowles Pearson, the Prime Minister, advise
that, pursuant to section 24 of the British North
America Act, 1867, Your Excellency may be pleased, in
the Queen's name, by instrument under the Great Seal
of Canada, to summon the Honourable William Moore
Benidickson, of the City of Monro, in the Province
of Ontario, to the Senate.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 7th day of JULY, 1968

PRESENT.

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Right Honourable Lester Bowles Pearson, the Prime Minister, pursuant to the Solicitor General Act, do please hereby to appoint Lawrence T. Fennell, Esquire, to be the Solicitor General of Canada.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "N. J. P. [unclear]".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 7th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Honourable John R. Nicholson, is pleased hereby, pursuant to the Central Mortgage and Housing Corporation Act, to approve the appointment by the Board of Directors of the Corporation of H. C. Linkletter and Ian MacLennan as Vice-Presidents of the Corporation, for a term of seven years, each at an annual salary of \$22,000.

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A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA
PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 7th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Honourable John R. Nicholson, pursuant to the Central Mortgage and Housing Corporation Act, is pleased hereby to approve the salary of \$23,000 per annum to be paid to Jean Lupien, Esquire, Vice-President of the Central Mortgage and Housing Corporation, fixed by the Board of Directors of the Corporation, from April 1st 1965.

His Excellency is further pleased, pursuant to section 10 of the said Act, to designate the said Jean Lupien as a member of the Board of Directors of the Corporation.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "John R. Nicholson".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 7th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Honourable John R. Nicholson, pursuant to the Central Mortgage and Housing Corporation Act, is pleased hereby to approve the salary of \$27,500 per annum to be paid to H. W. Hignett, Esquire, President of Central Mortgage and Housing Corporation, fixed by the Board of Directors of the Corporation from April 1st 1965.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 7th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State of Canada, pursuant to section 3 of the Broadcasting Act, is pleased hereby to re-appoint Dr. Andrew Stewart, of Ottawa, Ontario, to be a full-time member of the Board of Broadcast Governors and to designate the said Dr. Andrew Stewart to be Chairman of the said Board of Broadcast Governors.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "N. S. Chretien".

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.

T. B. 642264

AGRICULTURE

The Board had under consideration the
following report and recommendation from the Minister
of Agriculture representing:

"That in the construction of the Pilot Mound
Water Storage Project it was necessary to
purchase 48.3 acres in SW 18-3-11-WPM from
Cora Olive Paterson of Pilot Mound, Manitoba;

That this reservoir prevents the vendor from
gaining access to a portion of her farm in the
south-east of the quarter section;

That the vendor signed the Offer to Sell on
condition that she would be granted a 33-foot
easement for conveying livestock and farm
machinery along the west and south boundary of
SW-18-3-11-WPM (legal description in attached
Schedule "A"); *with Branch*

That Mrs. Paterson be granted this easement for
the sum of \$1.00 for her natural life, and to
George Glenn Paterson, farmer, of the same place,
an estate in remainder expectant upon the decease
of the said Cora Olive Paterson;

The Undersigned, therefore, has the honour to
recommend that His Excellency in Council authorize
the Minister of Agriculture to enter into an
easement agreement with Cora Olive Paterson for
her natural life, and with George Glenn Paterson,
farmer, an estate in remainder expectant upon the
decease of the said Cora Olive Paterson for the
sum of \$1.00."

The Board concurs in the above report and
recommendation and submits the same for favourable considera-
tion.

[Signature]
CLERK OF THE PRIVY COUNCIL

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*



T.B.642358

ATLANTIC DEVELOPMENT
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to use the Atlantic Development Fund for the construction, at an estimated cost of \$5.5 million, of a power cable to link Prince Edward Island with the mainland.

The approval has been given subject to the proviso that if the Atlantic Development Board has learned by the middle of July of the approval by Cabinet of the early construction of a causeway to Prince Edward Island, it should seek a speedy engineering review by the Federal Department of Public Works, the National Energy Board, and other parties it judges must be consulted of the possibility of phasing the power cable into the causeway construction in such a manner as to minimize total expense while meeting the time requirements of the power project.

CLERK OF THE PRIVY COUNCIL

SMacL/EVB

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*



T. B. 642161

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Desourdy Construction Limitee, Lafleche, Quebec, the only tenderer, for the mass transit stations on Ile Verte and Ile Notre Dame, Montreal, for the firm price of \$2,222,124.62 plus a contingency allowance of \$25,000.00 plus 5% chargeable to the appropriation for the Canadian Corporation for the 1967 World Exhibition.

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T. B. 642162

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Walsh-Canadian Construction Company Limited, Montreal, Quebec, the lowest tenderer, for the construction of a bridge between Ile Notre Dame and Ile Ronde, Montreal, for the firm price of \$744,719.00, plus a contingency allowance of \$25,000.00 plus 5%, chargeable to the appropriation for the Canadian Corporation for the 1967 World Exhibition.

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T. B. 642163

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Miron Company Ltd., Montreal, Quebec, the lowest tenderer, for the construction of water, sanitary sewer, storm sewer systems and road bases, Mackay Pier, Pointe St. Charles, Montreal, Quebec, at an estimated cost of \$787,833.40, based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10%, chargeable to appropriation for Canadian Corporation for the 1967 World Exhibition.


CLERK OF THE PRIVY COUNCIL



CANADA

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1966.*

T. B. 642164

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Pine Beach Sand Limited, St-Joseph-du-Lac, Quebec, the lowest tenderer, for the filling and rough grading of Stage IV Mackay Pier, Montreal, at an estimated cost of \$384,600, based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10%, chargeable to funds to be made available by the National Harbours Board.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-7/1227

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T. B. 642611

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Desourdy Construction Limitee, Lafleche, Quebec, the lowest tenderer, for the construction of an Administration and News Building, South MacKay Pier, Montreal, Quebec, for the firm price of \$4,366,283 plus a contingency allowance of \$25,000.00 plus 5%, chargeable to the Appropriation for the Corporation.

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T. B. 642612

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Ron Engineering and Construction (Quebec) Ltd., Montreal, Quebec, the lowest tenderer, for the construction of Security Building - Ile Verte, Montreal, Quebec, for the firm price of \$307,604, plus a contingency allowance of \$25,000.00 plus 5%, chargeable to the appropriation for the Corporation.

A handwritten signature in blue ink, appearing to read 'W. J. Richardson', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T. B. 642873

CA NADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Jacques S. Guillon and Associates Limited, Industrial Designers, Montreal, Quebec, and subsequently amended, for the provision of Consultant services necessary for

- (i) Studies related to the Cell Exhibit and its Satellites;
- (ii) Preparation of Conceptual Design (Stage I) for the Biological Science Exhibit (Cell and six related exhibits);
- (iii) Preliminary work for the final design (Stage II) for the Biological Science Exhibit;

for the use of the Canadian Corporation for the 1967 World Exhibition at an estimated cost of \$99,000.00, in order now to provide Consultant services for the completion of the Final Design (Stage II) and supervision (Stage III) of the project, involving an additional expenditure estimated at \$151,000, payable on the basis detailed below, bringing the total estimated cost of the contract to \$300,000 inclusive of \$50,000 for contingencies.

. . . .

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Basis of Payment

- (a) Daily rates, as follows, based on a six hour day:

Principals	\$100.00
Senior Designers	78.00
Intermediate Designers	54.00
Chief Draftsmen	78.00
Senior Draftsmen	48.00
Junior Draftsmen	30.00
Clerical Staff	20.00

- (b) For the services of outside specialist consultants, as may be approved by the Corporation, of "in shop" category, using the prime consultant's office and secretarial services the actual cost of such services, at rates to be approved by the Corporation, plus 30% thereof for overhead;
- (c) For the services of outside specialist consultants not specifically provided for in (b) above, the actual cost of such services at rates to be approved by the Corporation;
- (d) The actual cost of approved travelling and living expenses, long-distance telephone and telegraph charges, printing and reproduction services, model making, photography, etc., and such other out-of-pocket expenses as may be approved by the Corporation.



CLERK OF THE PRIVY COUNCIL

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T. B. 642941

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Fontaine Paysagisme Limitée, Montreal, Quebec, for landscape development of Southwest Park Area, Ile Notre Dame, Montreal, Quebec, at an estimated cost of \$200,719.05, based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10%, chargeable to the appropriation for the Corporation.


CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
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540 EAST 57TH STREET
CHICAGO, ILL. 60637




P.C. 1965-11/1227

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642942

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Montreal Dual Mixed Concrete Limited, Montreal, Quebec, the lowest tenderer, for Underground Utilities and Road Construction, Ile Ste. Helene, Montreal, at an estimated cost of \$232,379, based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10%, chargeable to the appropriation for the Canadian Corporation.


CLERK OF THE PRIVY COUNCIL



P.C. 1965-12/1227



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642943

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Desourdy Construction Limitee, Lafleche, Quebec, the lowest tenderer, for Additional Fill, Grading and Shaping, Ile Notre-Dame, Montreal, at an estimated cost of \$370,525, based on firm unit prices and estimated quantities, plus a contingency allowance of \$25,000.00 plus 10%, chargeable to the appropriation for the Corporation.

J. G. CHRETIEN
PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642944

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Desourdy Construction Limitee, Lafleche, Quebec, the lowest tenderer, for the Construction of Mass Transit Structure, Ile Notre Dame to Seaway Dyke, Montreal, Quebec, at a firm price of \$336,905, plus a contingency allowance of \$25,000.00 plus 5%, chargeable to the appropriation for the Corporation.

CLERK OF THE PRIVY COUNCIL





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General in Council, on the 9th July, 1965.*

T. B. 642800

DEFENCE PRODUCTION

The Board recommends that authority be granted to lease to Imperial Oil Limited, Ottawa, Ontario, at no cost, the Crown-owned marine terminal facilities at Fort Churchill, Manitoba, from the 1st of September, 1965 to the 31st of August, 1966, for the management and operation in accordance with the terms and conditions set forth in Schedules "A" and "B" attached hereto.

CLERK OF THE PRIVY COUNCIL



SUMMARY OF TERMS OF PROPOSED LEASE AGREEMENT

1. The term will be for one year commencing September 1, 1965, with an option for the Crown to renew on further yearly periods upon giving the contractor three months' notice in writing.
2. The lessee will manage and operate the marine storage facilities at Churchill on payment of a \$0.006 per gallon handling charge on sales of diesel fuel, automotive combat gas and Aviation Gasoline 115/145 to the Crown.
3. The lessee will be given the exclusive right to supply such petroleum products to the Crown as may be required for delivery through or storage in the marine terminal at Churchill. Such products will be supplied at actual laid-down cost at the facilities based on the most economical means of transport available. Such costs shall exclude "inventory" costs to the lessee for the storing of such products, and operating costs, plus a handling charge of \$0.006 per gallon on all products supplied to the Crown.
4. The lessee will be permitted to use the facilities at Churchill for the storage of petroleum products intended for civilian distribution provided, however, that the lessee maintains at Churchill such reserves of gasoline, oil and other petroleum products as may, from time to time, be specified by the Minister of Department of Public Works.
5. The lessee will be permitted to install such equipment for use in connection with, or for the improvement of, the storage facilities as may be approved by the Minister of Public Works.

In addition to the foregoing terms and conditions and in accordance with T.B. 1960-27 dated December 8, 1960, petroleum products for the use of government agencies, excluding corporations listed in Schedule "D" of the Financial Administration Act, are purchased at the preferred rates by separate contract arrangements.

The Crown agrees:

- (a) To make available to the lessee heat, electric light and power services required for the operation of the facilities upon payment by the lessee of the cost thereof.
- (b) To maintain existing roads leading to and within the facilities, including snow removal.
- (c) To make available to the lessee the existing telephone facilities and to the payment by the lessee of telephone rates designated by the Department of Public Works.

....3



Estimated quantities in millions		Unit Price	Lot	Unit Price	Lot
		<u>Imperial Oil Ltd.</u>		<u>The B.A. Oil Co. Ltd.</u>	
16,530	Diesel Fuel, Spec. 3-GP-6C	\$0.12677	\$610,591.51	\$0.1243	\$598,694.68
37,500	Aviation Gasoline Spec. 3-GP-25d, 115/145 grade.	0.23469	8,800.88	0.392	14,700.00
25,000	Automotive Gasoline, Spec. 3-GP-7C, Type 2 (Combat)	0.12578	53,456.50	0.245	104,125.00
TOTAL			\$672,848.89		\$717,519.68

Management and Operation of Facilities

Imperial Oil Limited handling charge of \$0.006 per gallon on sales to Crown based on estimated quantities for one year commencing September 1, 1965, as follows:

Imperial Oil Limited:

4,816,530 gals.	Diesel Fuel	@ \$0.006 gal.	=	\$28,899.18
37,500 "	Aviation Gasoline	@ 0.006 "	=	225.00
425,000 "	Automotive Gasoline	@ 0.006 "	=	2,550.00
				<u>\$31,674.18</u>

The British American Oil Co. Ltd.

A charge covering all out of pocket expenses incurred for the operation of the Terminal and delivery of products, plus a management fee of 5% of these costs.

Based on a 1962 estimate, the annual cost of operation of the terminal by Department of National Defence as alternative to management contract by oil companies was estimated as follows:

Maintenance costs	\$ 1,996.40
Personnel costs	<u>50,760.00</u>
	\$52,756.40

Based on the above cost, the management fee of 5% by The British American Oil Co. Ltd. would amount to \$2,637.82.

Total Estimated Costs:

<u>Imperial Oil Ltd.</u>		<u>The B.A. Oil Co. Ltd.</u>	
Cost of products	\$672,848.89	Cost of products	\$717,519.68
Handling charges	31,674.18	Operating costs	52,756.40
		(Estimated)	
		Management fee	2,637.82
			<u>\$772,913.90</u>
	<u>\$704,523.07</u>		





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642364

FINANCE

The Board recommends that:

- (1) consent be given to the Minister of Finance to enter into the attached "Reciprocal Transfer Agreement" under Section 28 of the Public Service Superannuation Act, Chapter 47 of the Statutes of Canada 1952-53, between the Government of Canada and the Government of the Province of New Brunswick, and
- (2) the Minister of Finance be authorized to execute the said agreement on behalf of the Government of Canada.

CLERK OF THE PRIVY COUNCIL

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*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 641931

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$176.54 to Major N.D. MacEachern representing the penalty fee he was obliged to pay on withdrawing his daughter, Mary, from Byculla School, Liss, Hants, England, due to the cancellation of his posting.

A handwritten signature in blue ink, which appears to read "W. J. P. Hutton", is written over a faint, circular official stamp.

CLERK OF THE PRIVY COUNCIL

PMJ/AMS



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*



T.B. 642147

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$193.20 to 21072 Flight Sergeant George A. Clayton, in lieu of the benefits outlined in the Queen's Regulations and Orders for the Royal Canadian Air Force Article 209.84 paragraph 4, in reimbursement for the cost of moving his furniture and effects from long term storage in Ottawa, Ontario, to his intended place of residence on release in London, Ontario.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-18/1227

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*



T. B. 642446

NATIONAL DEFENCE

The Board recommends that authority be granted to Colonel G.P. Marriott, Canadian Military Adviser, Pakistan, to lease a four bedroom, two storey concrete house to be constructed in a residential sector of Islamabad, Pakistan, for a term of two years with an option for a one year extension, at a rental not to exceed 2,500 Rupees per month (approximately \$566.25 Canadian) with the two years rent payable in advance, the first years rent when the roof of the building is on and the second years advance upon occupancy - - the Military Adviser's basic share to be recovered in the normal way as per Appendix XXIII Part III para 5(e) of the Queen's Regulations and Orders.

The Board further recommends that Orders in Council P.C. 1965-5/761 and P.C. 1965-37/862 of April 29, 1965 and May 13, 1965 respectively, be rescinded.

CLERK OF THE PRIVY COUNCIL

CCM:md



P.C. 1965-19/1227

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*



T. B. 642338

NATIONAL HARBOURS
BOARD

The Board recommends that Order in Council of July 9, 1964, P.C. 1964-25/997, which granted authority to make certain payments to public utility organizations in compensation for the modification and relocation of certain facilities made necessary due to the construction of approaches to Champlain Bridge, be amended to provide for payment to the Quebec Hydro-Electric Commission for relocation of Power Transmission Lines an additional amount of \$15,322, bringing the total cost of completing the work to \$97,142, chargeable to the Parliamentary Appropriation: "Advances to the National Harbours Board - Bridge Over Nuns' Island (Champlain Bridge)".


CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 642531

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount

. . .



payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time:

CLAIMANT

GOODS

Acrolab Instrument Co.,
Windsor, Ontario

Instrument Display

The Buskirk Co.,
Knitting Ltd.,
Montreal, Quebec

a/c Rose Truck and Bridgework

Canadian Ingersoll-Rand
Company Ltd.,
Sherbrooke, Quebec

Experimental Sorter

Champion Spark Plug Co.,
of Canada Ltd.,
Windsor, Ontario

Display material

I.T.T. Canada Ltd.,
Montreal, Quebec.

Communication Equipment

Midwest Aviation Ltd.,
Winnipeg, Manitoba.

Cessna 180 Aircraft

Robert Morse Corp. Ltd.,
Vancouver, B. C.

IBM 357 Data Collector

Motown Record Corp.,
Detroit, Michigan

Sound Recording Equipment

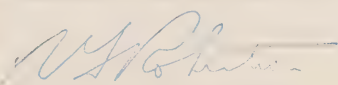
Sperry Gyroscope Co. of
Canada Ltd.,
Montreal, Quebec

Remex Reader and Tape Spooler

Oliver C. Rankin,
Toronto, Ontario

Survey Equipment

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CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,
pursuant to Section 22 of the Financial Administration Act,
is pleased hereby to remit duty and tax payable, the
remission of which is recommended in the following minute
of the Treasury Board:

T.B. 642532

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission of the sum
of \$192.00 representing duty and tax payable by
Pierre Castonguay, Montreal, Quebec, on personal effects

. . .

purchased in Ghana, which do not qualify for free entry under the terms of tariff item 703c because Mr. Castonguay did not reside abroad for one year prior to his return to Canada due to ill health.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,
pursuant to Section 22 of the Financial Administration Act,
is pleased hereby to remit duty and tax ordinarily
payable, the remission of which is recommended in the
following minute of the Treasury Board:

T.B. 642553

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission of the sum of
\$159.61 representing duty and tax ordinarily payable
by Major J.M. Church, Ottawa, Ontario, on miscellaneous
personal effects purchased in Ghana, which do not



qualify for free entry under the terms of tariff item 703c(1) because Major Church did not reside abroad for one year prior to his return to Canada due to a heart ailment.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL

...the ...
...the ...
...the ...



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit excise duty, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 642688

NATIONAL REVENUE


(Customs and Excise Divisions)

The Board recommends the remission to the firms listed below of the sum of \$7,346.15, being the excise duty payable on 565.15 proof gallons of spirits lost on licencees' premises due to accidental breaking of, or defects in, containers:



<u>APPLICANT</u>	<u>PROOF GALLONS</u>	<u>EXCISE DUTY</u>
Commercial Alcohols Limited, St. Boniface Warehouse.	22.10	\$ 287.30
Morgan Maritime Rums Limited, Richibucto Warehouse.	5.24	68.12
Quebec Liquor Board, Montreal Warehouse.	475.27	6,177.71
Quebec Liquor Board, Quebec Warehouse.	62.54	813.02
	<hr/> 565.15	<hr/> \$7,346.15

CERTIFIED TO BE A TRUE .


BY THE PROV. COUNCIL

PMJ/lp





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit sales tax, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 642689

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends remission of sales tax payable on sales of oleomargarine in Newfoundland during the period January 1, 1965 to March 31, 1965, by the manufacturers and in the amounts listed hereunder:

. . .




*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642502

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that authority be granted to pay, on an ex gratia basis, the amount of \$277.50, representing funeral accounts in excess of the amount of \$325.00 now authorized for each member under Regulation 284(1) of the Royal Canadian Mounted Police Regulations and Orders, on behalf of the late Constable H.M. Bruce, who was killed near Westbank, British Columbia, on April 10, 1965, while on duty.


CLERK OF THE PRIVY COUNCIL

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*



T. B. 642542

AGRICULTURE

The Board had for consideration a report
and recommendation from the Minister of Agriculture
representing:

"That in connection with the development,
under the Prairie Farm Rehabilitation Act,
of the Val Marie, West Val Marie, Eastend,
Maple Creek, Richardson-McKinnon and Swift
Current (Rush Lake Subdivisions) Projects
in Saskatchewan, it is the practice to make
available parts of the developed areas to
neighbouring dry land farmers and stockmen
for use in the growing of feed and other
crops, on a rental basis;

That the form of the Agreement was approved
by Order in Council P.C. 1999 of March 14th,
1942;

That the rental rates are considered to be
fair and reasonable and in accordance with
current rates charged by the Province for
similar lands;

The Undersigned, therefore, has the honour
to recommend that authority be granted to
enter into Lease Agreements with the persons
listed on the Schedules annexed hereto at the
rates and conditions stated thereon and that
the Director, Prairie Farm Rehabilitation Act,
be authorized to sign said agreements on
behalf of the Minister of Agriculture."

The Board concurs in the above report and
recommendation and submits the same the favourable con-
sideration.

CCM:md


CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T. B. 643028

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into under Order in Council of February 4, 1965, P.C. 1965-6/185, with Moshe Safdie and David, Barott, Boulva, Associated Architects, Montreal, Quebec, for the provision of services for a feasibility study and preliminary design drawings and cost estimates for a reduced "Habitat '67" project, for the use of the Canadian Corporation for the 1967 World Exhibition at an estimated cost of \$45,000.00, in order now to provide services for the complete design, including architectural, structural, mechanical and electrical engineering final designs, detailed drawings, final cost estimates and supervision of the work on the project, involving an additional cost estimated at \$1,355,000, bringing the total estimated cost of the contract to \$1,400,000 on the following revised basis of payment:

For the Architectural portion, daily rates as previously
with an upset figure of \$650,000.00

For the Structural Engineering portion, a lump sum
figure of \$446,700.00

For the Mechanical & Electrical Engineering portion, a
lump sum figure of \$149,300.00

For Specialist Consultants, Insurance, out-of-pocket
expenses estimated at \$109,000.00.



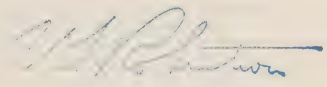


*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642626

CENTRAL MORTGAGE AND
HOUSING CORPORATION

The Board recommends, pursuant to section 23A of the National Housing Act, that approval be given to the execution of an agreement between the Central Mortgage and Housing Corporation and the City of Saint John, New Brunswick, providing for the Corporation to contribute one-half the cost of preparing an urban renewal scheme for renewal of two areas comprising some 350 acres and known as the North End and West Side area, the Corporation's contribution being limited to a maximum of \$29,650.



CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642202

DEFENCE RESEARCH
BOARD

The Board recommends that -

- 1) pursuant to Section 53 (4) of the National Defence Act, the non-Government employees who are members of the Defence Research Board, be paid a per diem allowance at the rate of \$75 each, together with actual and reasonable transportation expenses, for which the usual detailed accounts shall be submitted, while attending Board meetings or otherwise engaged in the business of the Board, such allowances to be payable from the time they leave their respective places of residence until they return thereto;
- 2) Order in Council P.C. 1953-10/571 of April 17, 1953, be rescinded.

CLERK OF THE PRIVY COUNCIL

GL/FJ/DN

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642549

LABOUR

The Board recommends that, pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, Dr. G. Neil Perry, University of British Columbia, Vancouver, B.C., who was appointed on June 7, 1965, as an Industrial Inquiry Commission to mediate the issues in a dispute affecting Grain Workers Union, Local 333, International Union of United Brewery, Flour, Cereal, Soft Drink and Distillery Workers of America, applicant, and United Grain Growers Ltd., Pacific Elevators Ltd., Alberta Wheat Pool, Saskatchewan Wheat Pool and Burrard Terminals Limited, respondents, be paid an allowance at the rate of \$100 for each day he serves as an Industrial Inquiry Commission and for each day necessarily spent travelling from his place of residence in connection with meetings of the Commission and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Industrial Inquiry Commission.

HJB/nd

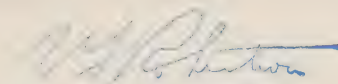


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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.***

T.B. 642773

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$474.63 to SE 102309 ex-Staff Sergeant Arthur J. Sweet representing twenty-nine days' pay and allowances which he would have been entitled to receive, had not an administrative error been made regarding the extension of his terminal leave from January 7, 1965 to February 5, 1965.



CLERK OF THE PRIVY COUNCIL

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642833

NATIONAL HARBOURS
BOARD

The Board recommends that under the provisions of subsection (1) of section 35 of the Public Service Superannuation Act, Mrs. Mary Kelly be granted a gratuity of \$52.62 for which she as the wife of Francis Clement Kelly became eligible prior to January 1, 1953, pursuant to paragraph (g) of subsection (1) of section 6 of the Civil Service Superannuation Act.



CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642320

NORTHERN AFFAIRS AND
NATIONAL RESOURCES

The Board

- (1) considered the report of the Commissioner of the Government of Yukon Territory that Emeric Gyuricza, F.F. 480359, continued to render services to the Crown after attaining the age at which he automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Emeric Gyuricza, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from July 31, 1964 to June 30, 1965, inclusive.

↓
30

P.C. 1965-9/2076
K67 24/65

CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B. 642623

T.B. 642761

POST OFFICE

The Board recommends that the undermentioned employees
be dismissed from the Government Service:

<u>NAME</u>	<u>CLASSIFICATION</u>
Peter David Ward, Junior	Letter Carrier, Brampton, Ont.
N.J. Eppy	Letter Carrier, Kitchener, Ont.

A handwritten signature in blue ink, appearing to read "M. J. R. H.", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*



T.B. 642670

POST OFFICE

The Board recommends, pursuant to section 5,
sub-section (d) of the Post Office Act, that the Post Office
Department be granted authority for the establishment of
door-to-door delivery of mail at Cranbrook, British Columbia,
effective August 2, 1965.

CLERK OF THE PRIVY COUNCIL

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T.B.642837

POST OFFICE

The Board recommends, pursuant to section 5,
sub-section (d) of the Post Office Act, that authority be
granted to the Post Office Department for the establishment
of door-to-door delivery of mail at Montmagny, P.Q., effective
August 30, 1965.


CLERK OF THE PRIVY COUNCIL

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*



T. B. 635835-1

TRANSPORT

The Board recommends that Order in Council of March 12, 1965, P.C. 1965-11/429, which granted authority to acquire lands from the Corporation of the Village of Gibson's Landing and the Corporation of the Village of Sechelt, for the sum of \$1.00 and free from all encumbrances, be amended to show the said Villages as being located in the Province of British Columbia.

A handwritten signature in blue ink, appearing to read "V. B. Johnston".
CLERK OF THE PRIVY COUNCIL



P.C. 1965-15/1228

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 9th July, 1965.*

T. B. 642642

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted to the Canadian Overseas Telecommunication Corporation, pursuant to provisions of the Canadian Overseas Telecommunication Act, to pay to the Department of Public Works the amount of \$66,827.50 plus 10 per cent for contingencies to cover the cost of the contract entered into with Babb Construction Ltd., Harbour Grace, for repairs to the wharf immediately adjacent to the site of the C.O.T.C. Cable Storage Depot at St. John's, Newfoundland.



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 40 of the Indian Act, is pleased hereby to accept the attached surrender, dated May 14, 1965, of a portion of Burns Lake Indian Reserve Number 18, in the Province of British Columbia, duly assented to by the electors of the Burns Lake Band of Indians, in the said Province, in accordance with the provisions of the Indian Act, in order that the land covered thereby may be sold.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. G. Chretien".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1965-590 of 1st April, 1965, permission was granted to the Squamish Band of Indians, in the Fraser Indian Agency, British Columbia, pursuant to section 68 of the Indian Act, to control, manage and expend Band Revenue funds, excepting welfare assistance and per capita cash distributions;


AND WHEREAS one of the conditions under which the Band operates is that authority is given to two Band members appointed by the Council to issue cheques against such funds;

AND WHEREAS the Band Council has requested that authority be given to a third Band member to sign cheques, and that the signature of any two cheque signers must appear on all cheques issued.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to amend Order in Council P.C. 1965-590 of 1st April, 1965, by revoking condition (4) thereof under which the said Squamish Band of Indians may control, manage and expend Band Revenue Funds and to substitute therefor the following condition

"(4) that authority shall be given to three Band members appointed by the Council to issue cheques against such funds, the signature of two of the appointed members to appear on all cheques issued; and".

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to be "A. H. Brown", written in a cursive style.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

9th July 1965.

The Committee of the Privy Council have had
before them a report dated 30th June, 1965, from the
Minister of Finance, representing:

That Vote L5, Main Estimates 1965-66, includes a
provision for advances of \$9,762,000 to Atomic Energy of
Canada Limited, in such amounts and on such terms and
conditions (including the delivery to Her Majesty, in
satisfaction of the advances, of obligations or shares
of the Company) as the Governor in Council may approve,
to finance the construction of the Douglas Point Genera-
ting Station; to finance the construction of an engineer-
ing design office at Sheridan Park; and to finance the
construction of housing and other works near the Whiteshell
Nuclear Research Establishment.

The Committee, therefore, advise that Your Excellency
in Council may be pleased to approve advances not
exceeding in the aggregate the sum of \$9,762,000 to Atomic
Energy of Canada Limited on its requisition, during the
fiscal year ending March 31, 1966, pursuant to any
enactment of the Parliament of Canada for defraying the
several charges and expenses of the public service, from
and after the first day of April 1965, that provides for
payments in respect of Vote L5 of the Main Estimates,
1965-66, for the construction of the Douglas Point Generating
Station, the construction of an engineering design office at
Sheridan Park, and the construction of housing and other
works near the Whiteshell Nuclear Research Establishment,
subject to the terms and conditions detailed in the
attached appendix.

A handwritten signature in blue ink, appearing to read 'W. R. Chilton'.

CLERK OF THE PRIVY COUNCIL

Appendix

- (a) each such advance to finance the construction of the Douglas Point Generating Station to bear interest from but not including the date of the advance at a rate or rates equal to the rate or rates established by the Minister of Finance in respect of Crown corporation borrowings for the period in which the advance occurs, and to be secured by a written obligation of the Company in substantially the following form:

"For value received, Atomic Energy of Canada Limited promises to pay to the Receiver General of Canada, at Ottawa, on demand the sum of \$....., together with interest thereon at the rate of ... percent per annum, from but not including (date of advance)"; and

- (b) each such advance to finance the construction of an engineering design office at Sheridan Park to bear interest from but not including the date of the advance at a rate or rates equal to the rate or rates established by the Minister of Finance in respect of Crown corporation borrowings for the period in which the advance occurs, and to be secured by a written obligation of the Company in substantially the following form:

"For value received, Atomic Energy of Canada Limited promises to pay to the Receiver General of Canada, at Ottawa, the principal sum of \$....., together with interest thereon at the rate of ... percent per annum from but not including (date of advance); on such part of the principal sum as remains outstanding from time to time until payment thereof in full; interest will be due on the last day of each month; the principal sum together with any unpaid interest thereon, which shall be at the said rate of interest, will be due and payable in two hundred and forty monthly instalments of \$....., payment of the first instalment to be made on the last day of the month next following the month in which the engineering design office at Sheridan Park is completed as determined by the Chairman, Committee of the Privy Council on Scientific and Industrial Research"; and

- (c) each such advance for any other purpose to bear interest from but not including the date of the advance at the rate or rates established by the Minister of Finance in respect of Crown corporation borrowings for the period in which the advance occurs, and to be secured by a written obligation of the Company in substantially the following form:



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, is pleased hereby to order that any further loans to the National Capital Commission, pursuant to Vote 480⁹, 1960-61, shall bear interest at a rate or rates equal to the rate or rates established by the Minister of Finance in respect of Crown corporation borrowings for the period or periods in which the loans are made.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports
as follows:

That the former Royal Canadian Naval Ammunition Depot at Kamloops, in the Province of British Columbia, comprising approximately 1,525 acres of land, with various magazine buildings and service structures, 8 single and 2 duplex houses located thereon, and the various existing services, including an Aerial Tramway, is surplus to the requirements of the Crown;

That, following negotiations with the Department of Public Works of the Province of British Columbia, Crown Assets Disposal Corporation obtained an offer of \$375,000 for the above property, with the Province to supply a legal survey and registrable description of the land, if required;

That, subject to the approval of the Governor General in Council, Crown Assets Disposal Corporation proposes to accept the above offer and to have transferred to Her Majesty in right of the Province of British Columbia the administration and control of the land for the said sum of \$375,000; and

That it is considered that the transfer as aforesaid is in the public interest.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer to Her Majesty in right of the Province of British Columbia, in consideration of the sum of \$375,000, the administration and control of the land more particularly described in Schedule "A" hereto.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 9th July 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the
Minister of Public Works, advise that Your Excellency may
be pleased, pursuant to section 35 of the Expropriation Act,
to authorize the grant of a Lease to Lunenburg Sea Products
Limited covering a certain parcel or tract of land situate,
lying and being below the waters of the small cove located
on the east side of Lunenburg Harbour near Battery Point
in the Province of Nova Scotia, adjacent to the Lessor's
Public Wharf, so-called, in accordance with the Schedule
hereto.

A handwritten signature in blue ink, appearing to read "W. H. H. H.", written over a faint circular stamp.

CLERK OF THE PRIVY COUNCIL




CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 9th July 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport and
the Minister of Public Works, advise that Your
Excellency may be pleased, pursuant to section 35
of the Expropriation Act, to authorize the grant
of a Lease to The Prince Edward Island Industrial
Corporation covering two certain parcels of land
covered by water designated as Parcels 1 and 2, in
Georgetown Harbour, Town of Georgetown, Kings County,
Province of Prince Edward Island, the said land con-
taining by estimation 6.3 acres, more or less, and
indicated bordered red on the plan annexed to the
proposed Lease, in accordance with the Schedule hereto.


CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 9th July 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to the Public Lands Grants Act, to authorize entry into
a Supplemental Agreement with the National Capital
Commission further amending, effective January 1st, 1965,
Lease No. 42071, dated March 2nd, 1948, in accordance
with the schedule hereto.

Mr. Chapman

PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the British Columbia Department of Highways made application in 1958 to purchase lands located in the Department of Transport's holdings in Sections 1 and 6, Municipality of Richmond, for the Provincial Peace Arch Highway for the sum of \$40,500;

AND WHEREAS the Province's offer is based on an average rate per acre value of \$458 determined by Johnson, Reeve and Watson, a reputable firm of independent appraisers of Vancouver, British Columbia;

AND WHEREAS the lands in question are no longer required for departmental purposes and concurrence of Department of Transport officials to transfer administration and control to the Province of British Columbia has been obtained;

AND WHEREAS the General Manager, Real Estate Branch, Department of Transport, considers the offer of \$40,500 fair and reasonable and recommends its acceptance.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to the Public Lands Grants Act, is pleased hereby to assign to Her Majesty in right of the Province of British Columbia, for the sum of \$40,500, the administration and control of the following lands:

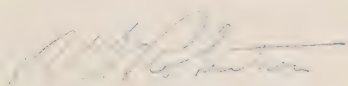
Firstly: All that portion of Section 1, Block 4,
North, Range 6, West, Municipality of
Richmond, New Westminster District, B.C.,
lying within Plan No. 21735 and containing
42.16 acres.

Reserving thereout all mines and minerals.

Secondly: All that portion of Section 6, Block 4,
North, Range 5, West, Municipality of
Richmond, New Westminster District, B.C.
lying within Plan No. 21735 and containing
47.55 acres.

Reserving theretou all mines and minerals.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 9th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS an application has been received from the Ontario Department of Highways to acquire 4.262 acres of land at the Vermilion Bay Airport, Ontario, required for a new highway and the widening of the existing highway;

AND WHEREAS the property is no longer required for airport purposes, and while it was leased to Mr. Archie Webb (Wilderness Enterprises Ltd.), this party agreed to the deletion of the said parcel from this Lease;

AND WHEREAS in view of the fact that the property is being used for a public purpose it is the recommendation of the General Manager of the Real Estate Branch of the Department of Transport that it be conveyed to the Province for the nominal sum of \$50;

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to the Public Lands Grants Act, is pleased hereby to transfer to Her Majesty in right of the Province of Ontario, for the sum of \$50, the administration and control of the following parcel of land:

Approximately 4.262 acres of land at the Vermilion Bay Airport, in the Township of Langton, District of Kenora, Province of Ontario, being part of Lots 9 and 10, Concession 6, being designated as Parts 1, 2, 3, 4 and 5 on the Ontario Department of Highways Plan of Survey P-8089-4 of record in the Office of Land Titles at Kenora as No. KR-934 and on file in the records of the Department of Transport.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **9th July 1965.**

The Committee of the Privy Council have had before them a report dated 28th June 1965, from the Minister of Transport, submitting:

That in connection with the Department of Transport's requirements at the Toronto International Airport, Province of Ontario, a Limited Expropriation was filed on August 15th, 1942, over a parcel of land containing 0.82 of an acre in Lot 8, Concession 7, Township of Toronto Gore, County of Peel, Province of Ontario, as shown outlined in yellow on Plan D.A. 26-0 dated March 15th, 1949, on file in the records of the Department of Transport;

That a settlement was negotiated with the then owner of the property, Mr. Harry Raymond Walker, in the amount of \$800 for the approach easement over his lands;

That the said approach system has been decommissioned, removed and is no longer in existence;

That an application has been received from Chiefton Investments Limited, Successors-in-Title to a portion of the land, requesting that the easement expropriated in 1942 be cancelled insofar as it affects that portion of the land which now vests in the Company; and

That Air Services, Department of Transport, have no objection to the releasing of this encumbrance and this is concurred in by the General Manager of the Real Estate Branch of the Department of Transport.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Letters Patent do issue quitclaiming unto Chiefton Investments Limited, in consideration of the sum of \$100 all the right, title and interest of Her Majesty in right of Canada in a portion of the lands affected by the approach lighting easement expropriated on August 15th, 1942 and which is more particularly set out in the description annexed hereto. *66-1265*

A handwritten signature in blue ink, appearing to read "W. B. Phelan".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **9th July 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased to revoke Order in Council P.C. 1965-209 of 4th February, 1965, and to authorize:

1. the issue of Letters Patent granting unto Mr. Henoch Curadeau the Department of Transport's Front Light Site containing an area of 421 square feet being part of Lot #404-7, Township of Fox, Registration Division of Gaspé, Parish of St. Maurice de L'Echourie, County of Gaspé, Province of Quebec, as shown outlined in brown on Plan M-2957 on file in the records of the Department of Transport, for the sum of \$5;
2. the issue of Letters Patent granting unto Mr. Esdras Curadeau the Department of Transport's Back Light Site containing an area of 1,932 square feet being part of Lot #404-17, Township of Fox, Registration Division of Gaspé, Parish of St. Maurice de L'Echourie, County of Gaspé, Province of Quebec, as shown outlined in brown on Plan M-2956 on file in the records of the Department of Transport, for the sum of \$105; and
3. the issue of Letters Patent quicclaiming unto Mr. Eddy Tapp all the right, title and interest of Her Majesty in right of Canada in the right-of-way being 10 feet wide by 475 feet in length being part of Lot #404-6, Township of Fox, Registration Division of Gaspé, Parish of St. Maurice de L'Echourie, County of Gaspé, Province of Quebec, as shown outlined in brown on Plan M-2955 on file in the records of the Department of Transport, at no cost.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

P.C. 1965-1269
Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

9th July 1965.

The Committee of the Privy Council, on the recommendation of the Right Honourable Lester B. Pearson, the Prime Minister, advise that George H. McIvor of the City of Montreal, Quebec, be appointed a Commissioner under Part I of the Inquiries Act to inquire into and report upon the marketing problems of the freshwater fish industry in the Provinces of Ontario, Manitoba, Saskatchewan and Alberta and Northwest Territories and, in particular, without limiting the generality of the foregoing, the Commissioner should consider and report upon

- (1) the nature of the factors which give rise to the weakness of prices for freshwater fish, particularly in the export market;
- (2) the possibility of better coordination of production and supply in relation to demand to achieve more orderly marketing;
- (3) the possibility and desirability of establishing an export monopoly to achieve more efficient marketing and thus provide better returns to primary producers, taking into consideration the proposals which have been before the Federal-Provincial Prairie Fisheries Committee; and
- (4) relevant matters which may in the course of the inquiry arise or develop and which, in the opinion of the Commissioner, should be included within the scope of the inquiry and report.

The Committee further advise:

- (a) that the Commissioner be authorized to exercise all the powers set out in section 11 of the Inquiries Act;
- (b) that the Commissioner be authorized to engage the services of counsel, technical advisers, experts and staff as may be required, at rates of remuneration, including transportation and living expenses as may be approved by the Treasury Board;

- (c) that the Commissioner adopt such procedure and methods as he may from time to time deem expedient for the proper conduct of the inquiry and sit at such times and at such places in Canada as he may decide from time to time;
- (d) that the Commissioner be assisted to the fullest extent by government departments and agencies;
- (e) that the Commissioner report to the Governor in Council and file with the Dominion Archivist the papers and records of the inquiry as soon as reasonably may be after conclusion of the inquiry.



CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

2/

T.B. 640058

AGRICULTURE

The Board recommends that authority be granted,
pursuant to Section 23 of the Financial Administration Act, to
delete from the accounts, as an uncollectable debt, the amount
of \$990.96 representing pasture fees owed by the late
Hyman Cohen.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

642862

AGRICULTURE

The Board had under consideration a report and recommendation from the Honourable the Minister of Agriculture representing:

"THAT an application has been received for financial assistance under the terms of the Cheese and Cheese Factory Improvement Act, Chapter 47, Revised Statutes of Canada, 1952, on account of the enlarging, insulating and refrigerating of the cheese ripening room therein, and

THAT the application is in order, the factory has been inspected by officers of the department and the proposed reconstruction has been approved.

The Undersigned, therefore, respectfully recommends that authority be granted to enter into a contract with the following cheese factory and the payment of a subsidy not exceeding fifty per cent of the amount actually expended in connection with the enlarging, insulating and refrigerating of the cheese ripening room therein:

<u>Name of Factory</u>	<u>Rep. No.</u>	<u>Address</u>	<u>Estimated Cost</u>	<u>Subsidy</u>
Hulbert Cheese Factory	805	South Mountain Ontario	\$7,177.00	\$3,588.50"

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.

MEM/LFM

CLERK OF THE PRIVY COUNCIL



T.B.642373-1

ATLANTIC DEVELOPMENT
BOARD

Order in Council P.C.1965-4/1189, June 30, 1965, is hereby
revoked.

W. B. Chilton

CLERK OF THE PRIVY COUNCIL



P.C. 1965-8/1271

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B.642969

ATLANTIC DEVELOPMENT
BOARD

The Board recommends the use of the Atlantic Development Fund to cover an increase of \$165,000 in the estimated cost of a water and sewage system for a fish processing plant at Canso, Nova Scotia, the total estimated cost to the Fund thus becoming \$765,000.

CLERK OF THE PRIVY COUNCIL

SMacL/EVB




P.C. 1965-9/1271

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B.643137

ATLANTIC DEVELOPMENT
BOARD

The Board recommends the use of the Atlantic Development Fund for an amount of \$5,000 for miscellaneous minor expenses required in connection with various construction projects and this will cover operations until the Atlantic Development Board Act can be amended to provide authority for departmental entry into contracts in accordance with government contract regulations or until other administrative arrangements can be made.


CLERK OF THE PRIVY COUNCIL



P.C. 1965-10/1271

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 640996

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Confederation Act, the payment of a grant of \$150,000 to the Province of Quebec toward the construction of a Cultural Centre in the City of Riviere-du-Loup, such payment to be charged to the Centennial of Confederation Fund.

A handwritten signature in blue ink, appearing to read 'W. J. P. ...', with a horizontal line extending to the right.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 643304

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Confederation Act, the payment of a grant of \$47,000.33 to the Province of Ontario toward the development of a park in the Town of Burlington, such payment to be charged to the Centennial of Confederation Fund.

MEMBER OF THE PRIVY COUNCIL





P.C. 1965-12/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 642952

CENTRAL MORTGAGE AND
HOUSING

The Board recommends, pursuant to Section 33(1)(h) of the National Housing, 1954, that the Central Mortgage and Housing Corporation be authorized to enter into an agreement with the Town of Wabana, Newfoundland, whereby the Corporation will contribute 75% of the costs or \$11,250, whichever is less, towards an urban renewal study.

CLERK OF THE PRIVY COUNCIL

JWK/LFM





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 643058

FINANCE

The Board recommends pursuant to section 35(1) of the Public Service Superannuation Act that Pearl Forsey Broydell, F.F. N-78353, be granted a deferred adjusted allowance of \$8.39 per annum payable at age sixty in accordance with the Civil Service Superannuation Regulation 55(3), and that the above amount be increased to \$29.21 per annum at age sixty-five years.

A handwritten signature in blue ink, appearing to read "M. G. Chretien", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-14/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 643075

FINANCE

The Board recommends that Order in Council P.C.

38/5555 of November 2, 1949, granting a deferred adjusted annual allowance under the provisions of the Civil Service Superannuation Act to Peter Blythe MacEwen be amended by changing the amount of allowance shown therein to read \$791.12 per annum payable at age sixty.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-15/1271

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 643076

FISHERIES

The Board recommends approval of the attached draft *Agreement*
agreement between the Government of Canada and the Government
of Newfoundland in respect of the Newfoundland Fisheries
Resettlement Program.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-16/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

777 642996

1965-16

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Jean-Claude Belanger as Clerk 3 in the Office of the Minister of Justice, with salary at the rate of \$4,050 per annum, effective for the period from June 1 to 29, inclusive, 1965.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-17/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 643364
643365

JUSTICE

The Board, effective for the period from

June 30 to July 6, 1965, inclusive, recommends -

- (1) that Miss M.A.M. Dumont, who has been appointed by the Acting Minister of Justice as his Private Secretary in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salary at the rate of \$7,500 per annum;
- (2) the appointment of the undermentioned persons, pursuant to the provisions of Section 71(1) of the Civil Service Act, in the Office of the Acting Minister of Justice, as follows:

<u>Name</u>	<u>Classification</u>	<u>Salary per annum</u>
J. Keith Spicer	Special Assistant	\$12,000
André Ouellette	Special Assistant	10,000
Miss M.P.C. Viau	Associate Private Secretary	6,500
Miss M. Ducharme	Assistant Private Secretary	5,600
Mrs. R. Mongeon	Head Clerk	5,850 (effective June 30/65) 6,030 (effective July 1/65)
Mrs. J.C. Calvert	Secretary to Executive	5,100
Miss M.M. Carle	Secretary to Executive	5,100

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Single Copies, Fifteen Cents.
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Acceptance for mailing at special rate of postage provided for in Act of October 3, 1917.
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Volume 26, No. 19

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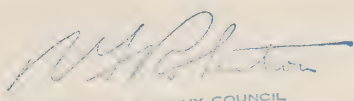
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<u>Name</u>	<u>Classification</u>	<u>Salary per annum</u>
Mrs. L. Fox	Secretary to Executive	\$5,100
Mrs. Helene Allen	Clerk 4	4,860
J.L. Bergeron (at Montreal)	Clerk 4	4,560
Roland Roy	Clerk 3	4,350
J.C. Belanger	Clerk 3	4,050
Miss B.R. Lefebvre	Clerk 2	3,390
Miss J.C. Pilgrim	Clerk 1	2,910



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 644525

LABOUR

The Board recommends that authority be granted for payment of a cash gratuity equal to salary for nineteen weeks, in lieu of retiring leave, to Vance William McClellan, Principal Clerk in the Office of the Minister of Labour, upon his retirement, effective July 30, 1965, noon.

A handwritten signature in blue ink, likely of the Governor General, over the printed name "GOVERNOR GENERAL".
GOVERNOR GENERAL
COUNCIL





P.C. 1965-19/1271

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

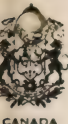
T.B. 642674

LABOUR

The Board recommends that authority be granted in accordance with paragraph (c) of subsection (4) of Section 3 of the Government Employees Compensation Act, Chapter 134, R.S.C. 1952 for payment to the Workmen's Compensation Boards of Ontario and Prince Edward Island the amounts stated below:

<u>ONTARIO BOARD</u>	- For portion of administration expenses for the year 1964	\$122,516.28
<u>PRINCE EDWARD ISLAND BOARD</u>	- For portion of administration expenses for the year 1964	\$ 1,401.31


CLERK OF THE PRIVY COUNCIL



P.C. 1965-20/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 639355

NATIONAL DEFENCE

The Board recommends that authority be granted, pursuant to Section 23 of the Financial Administration Act, to delete from the accounts 69 debts due the Crown totalling \$21,650.43 as detailed below:

<u>Debts Incurred by Reason of:</u>	<u>No. of Debts</u>	<u>Amount</u>
(a) Company bankrupt	1	\$ 110.01
(b) Defalcation or other fraudulent act or omission of a public officer	1	433.00
(c) Debtor died	3	747.36
(d) Debtor cannot be located	10	2,636.56
(e) Debtor is indigent	7	3,199.23
(f) Further expense to collect not justified	38	12,430.99
(g) Liability has not been admitted by Debtor and success of proceedings to collect is unlikely	7	1,373.61
(h) Existence of an enforceable debt due the Crown cannot be readily established	1	110.67
(i) Authority to waive recovery granted	1	609.00
	69	\$21,650.43

FMJ/sh

CLERK OF THE PRIVY COUNCIL





P.C. 1965-21/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 641525

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$4,658.02 to the City of St. James, Manitoba, in compensation for the expenses they incurred, in constructing a supplementary 18 inch storm sewer in 1961, on the North side of Ness Avenue which forms part of the southern boundary of Royal Canadian Air Force Station, Winnipeg.

CLERK OF THE PRIVY COUNCIL





P.C. 1965-22/1271

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 642559

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$236.00 to SD 195519 ex-Private Collin, F.L., being the amount of the pay and allowances he would have received during leave had he been granted this annual leave benefit prior to his release from the Canadian Army (Regular).

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

642406

NATIONAL HEALTH
AND WELFARE

The Board recommends that, pursuant to section 6 of the Hospital Insurance and Diagnostic Services Act, upon receipt by the Minister of National Health and Welfare in respect of the year 1963 of

- (a) a statement of costs, submitted by a particular province pursuant to subsection (1) of section 12 of the Hospital Insurance Regulations, acceptable to the Minister and to the Comptroller of the Treasury, and
- (b) estimates from each province of the costs shareable by Canada under the Hospital Insurance and Diagnostic Services Act, and which in the opinion of the Minister are sufficiently accurate to preclude the possibility of overpayment to that province on the basis hereinafter mentioned,

and upon receipt by the Minister of Finance of a certificate of the foregoing by the Minister of National Health and Welfare, then in addition to the advance of the amount of contributions that the Minister of Finance is required to pay to the province under subsection (2) of section 12 of the Hospital Insurance Regulations for that year, the Minister of Finance be authorized to pay to that province 75% of the amount of the sum estimated to be still due in respect of the year 1963.

EWO/AB

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 14th day of July, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax ordinarily payable, the remission of which is contained in the following minute of the Treasury Board:

T.B. 642828

NATIONAL REVENUE
(Customs and Excise
Divisions)

The Board recommends the remission of the sum of \$292.14 representing duty and tax ordinarily payable by Group Captain W.L. Drake, Ottawa, Ontario, on a Facel Vega automobile and Tape Recorder purchased in Moscow, which do not qualify for free entry under the terms of tariff item 703c(1) as Group Captain Drake did not reside abroad for one year prior to his return to Canada due to his wife's illness.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

PMJ/sh





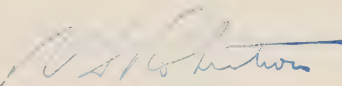
P.C. 1965-27/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 643050

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends that
Joseph James Forbes McGill, Customs Excise Account
Clerk 8, Lacolle, Que., be dismissed from the
Government Service.


CLERK OF THE PRIVY COUNCIL





P.C. 1965-28/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 642703
T.B. 642991

POST OFFICE

The Board recommends that the undermentioned
employees be dismissed from the Government Service:

<u>NAME</u>	<u>CLASSIFICATION</u>
Jean Charles Rollin	Letter Carrier, Montreal, Que.
Isaac Fergus	Postal Helper (Part-time), Ottawa, Ont.

[Signature]
CLERK OF THE PRIVY COUNCIL





P.C. 1965-29/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 643366

PUBLIC WORKS

The Board, effective for the period from
July 7 to August 6, 1965, inclusive, recommends -

- (1) that R.H. Belanger and Mrs. G.R. Gray, who have been appointed by the Minister of Public Works as his Executive Assistant and his Private Secretary in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salaries at the rates of \$12,000 and \$6,750 per annum, respectively;
- (2) the appointment of the undermentioned persons, pursuant to the provisions of Section 71(1) of the Civil Service Act, in the Office of the Minister of Public Works, as follows:

<u>Name</u>	<u>Classification</u>	<u>Salary per annum</u>
Mrs. Florida Dalton	Associate Private Secretary	\$6,500
B. Lecci	Clerk 4	4,860
Mrs. J. Rule	Clerk 3	4,350
Mrs. S. McDiarmid	Stenographer 3, Secretary	4,350
Gordon Marshall	Confidential Messenger	3,420


CLERK OF THE PRIVY COUNCIL





P.C. 1965-30/1271

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 642747

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that, under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 10859, ex-Corporal James Simpson Edwards, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of less than 5 per cent and in addition, medical and hospital treatment at public expense, in respect of "chronic strain left knee", effective May 20, 1964.

CLERK OF THE PRIVY COUNCIL

BJ/bb





P.C. 1965-31/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 642748

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that, under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 13781, ex-Sergeant Leonard Reginald Clevette, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 10 per cent and in addition, medical and hospital treatment at public expense, in respect of "gunshot wound left forearm", effective December 16, 1964.


THE PRIVY COUNCIL

BJ/bb





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 643187

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends pursuant to the provision of section 6(3) of the Royal Canadian Mounted Police Act, the promotion of Superintendents Joseph Arthur Adrien Thivierge and Peter Rodney Usborne to the rank of Chief Superintendent at a salary of \$13,800 per annum, effective July 1st, 1965.


J. A. THIVIERGE
MEMBER OF THE PRIVY COUNCIL





P.C. 1965-53/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 643188

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends pursuant to Section 6(3) of the Royal Canadian Mounted Police Act, the promotion of Superintendent Frank Spurr Spalding and William Henry Kelly to the rank of Assistant Commissioner at a salary of \$16,000 per annum, and Superintendent Eric Porter to the rank of Chief Superintendent at a salary of \$13,800 per annum, all promotions to be effective July 1st, 1965.

CLERK OF THE PRIVY COUNCIL

RHM/LFM





P.O. 1965-34/1271

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 642818

TRANSPORT

The Board recommends that the Governor in Council authorize, pursuant to section 35 of the Public Works Act, the transfer of the management, charge and direction of Barge No. 58, located at Great Whale River, P.Q., to the Department of Northern Affairs and National Resources.

A handwritten signature in blue ink, appearing to read 'R. W. R.', followed by the printed text 'GOVERNOR IN COUNCIL' in a smaller font.

GOVERNOR IN COUNCIL





P.C. 1965-35/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 642992

TRANSPORT

The Board recommends that D.B. Piccott,
Technician 3, Montreal, Que. be dismissed from
the Government Service


CLERK OF THE PRIVY COUNCIL

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CHICAGO, ILL. 60637



P.C. 1965-36/1271

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th July, 1965.*

T.B. 642097

VETERANS AFFAIRS

The Board recommends that authority be granted,
pursuant to Section 23 of the Financial Administration Act,
to delete from the accounts 306 debts due the Crown totalling
\$110,858.89 as detailed below:

1. <u>Debts incurred in the administration of the War Veterans Allowance Act</u>	<u>No. of Debts</u>	<u>Amount</u>
Overpayments of war veterans allowances		
(a) Debtor died leaving no known estate	243	\$ 92,239.45
(b) Debtor cannot be located	14	4,112.37
(c) Debtor is indigent	7	2,765.48
(d) Further expense to collect not justified	11	1,740.00
(f) Liability has not been admitted by Debtor and success of proceedings to collect is unlikely	14	5,467.09
	<hr/> 289 <hr/>	<hr/> \$106,324.39 <hr/>



2. Debts incurred in the administration of the Veterans Treatment Regulations	No. of Debts	Amount
Unpaid treatment costs		
(a) Debtor died leaving no known estate	2	\$ 1,208.75
(b) Debtor cannot be located	5	1,085.70
(c) Debtor is indigent	4	748.20
(d) Further expense to collect not justified	6	1,491.85
	<hr/> 17	<hr/> \$ 4,534.50
GRAND TOTAL	<hr/> 306	<hr/> \$110,858.89


CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

[Handwritten mark]

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 14th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Citizenship and Immigration reports that the Indians whose names are included in Schedule "A" hereto have applied for enfranchisement and that in his opinion the said applicants

- (a) are of the full age of twenty-one years
- (b) are capable of assuming the duties and responsibilities of citizenship;
- (c) when enfranchised, will be capable of supporting themselves and their dependents;

AND WHEREAS the Minister reports further that the Indian women whose names are included in Schedule "B" hereto married persons who were not Indians on the respective dates specified therein.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby:

1. to declare enfranchised the Indians named in Schedule "A" hereto together with the wives and minor unmarried children named in the said Schedule; and
2. to declare enfranchised the minor unmarried children named in Schedule "B" hereto.

His Excellency in Council is hereby further pleased to declare enfranchised, as of the respective dates of marriage, the Indian women named in Schedule "B" hereto.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "N. S. Chantren", written in a cursive style.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 14th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 40 of the Indian Act, is pleased hereby to accept the attached surrender dated the 17th day of June, 1965, *Mr. Lechman* of a portion of Popkum Indian Reserve No. 1, in the Province of British Columbia, and more particularly described therein it having been duly assented to by the electors of the Popkum Band of Indians, in the said province, in accordance with the provisions of the Indian Act, in order that the land covered thereby may be leased.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "M. J. P. [unclear]".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 14th day of JULY, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Highways, Province of Ontario, has applied for the land described in Schedule "A" hereto, being a portion of Whitefish Lake Indian Reserve Number Six, in the said province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Whitefish Lake Band of Indians for whose use and benefit the said Reserve has been set apart, by Resolution dated the 20th day of July, 1964, in consideration of the sum of \$260, which sum has been paid by the Province of Ontario.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the land described in Schedule "A" hereto by the Province of Ontario and to transfer the administration and control thereof to Her Majesty in right of the Province of Ontario.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 14th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Kettle Point Band of Indians, in the Sarnia Indian Agency, Ontario, to control, manage and expend its Band Revenue funds covering all items excepting Welfare Assistance, within the limits approved by the Minister of Citizenship and Immigration, upon the following conditions:


- (1) That the expenditure of funds shall first have been approved in the normal manner;
- (2) That such funds shall not be used for other purposes.
- (3) That the funds be transferred to the Band's bank account as required.
- 4) That authority shall be given by the Council of the Band to three Band members to sign cheques, and that the signatures of any two of the cheque signers must appear on all cheques issued.
- (5) That an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit

- 2 -

report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE INDIAN COUNCIL

SOR/65-316

PUBLIC SERVICE SUPERANNUATION ACT.

Schedule A to the Act, amended.

P.C. 1965-1278

AT THE GOVERNMENT HOUSE AT OTTAWA.

WEDNESDAY, the 14th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Treasury Board, pursuant to section 5 of an Act to amend certain Acts respecting the superannuation of persons employed in the Public Service, members of the Canadian Forces and members of the Royal Canadian Mounted Police, is pleased hereby to amend Schedule A to the Public Service Superannuation Act in accordance with the Schedule hereto.

SCHEDULE.

1. Part II of Schedule A to the Public Service Superannuation Act is amended by adding thereto the following:

"Members of the staff of the Canadian Council of Resource Ministers—Le Conseil Canadien des Ministres des Ressources."

At the meeting of the Council
held on the 10th day of May, 1906.

The following resolution was adopted:
That the Council be authorized to

authorize the Governor General to
appoint, in the name of the Governor of
Punjab, a person (or persons) of the Council's
to be named hereby to take the approved Oath of Office
and to administer the Oath of Office, and to
administer the Oath of Office.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 14th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in
Council, on the recommendation of the Minister of
Finance, pursuant to section 17 of the Customs Tariff,
is pleased hereby to make the annexed Order Respecting
the Renumbering of Customs Tariff Items, effective
August 23, 1965.

ORDER RESPECTING THE RENUMBERING OF
CUSTOMS TARIFF ITEMS

1. This Order may be cited as the Customs Tariff Renumbering Order, 1965-1.

2. The following schedules and lists, namely:

- (a) Schedules A to C of the Customs Tariff; and
- (b) the list of articles and goods, the duties on which are set out in Orders in Council made under section 273 of the Customs Act and section 10 of the Customs Tariff,

are hereby amended by renumbering each item of those schedules and lists, the number of which is set out in Column 1 of Schedule A to this Order with the item number set opposite that item number in Column 2 of that Schedule.

3. The lists of articles and goods, the duties on which are set out in the Schedules to The New Zealand Trade Agreement Act, 1932, The Union of South Africa Trade Agreement Act, 1932 and the Australian Trade Agreement Act, 1960, are hereby amended by renumbering each item of those lists, the number of which is set out in Column 1 of Schedule B to this Order, with the item number set opposite that item number in Column 2 of that Schedule.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 14th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the East Pakistan Water and Power Development Authority, Dacca, East Pakistan, desires to borrow from Export Credits Insurance Corporation up to \$5.3 million Canadian currency for the purchase in and export from Canada of engineering and procurement services from Pelletier Engineering (International) Limited, Montreal, Quebec, and generation, substation, transmission and distribution equipment from Canadian exporters, required for isolated power generation and distribution stations in East Pakistan;

AND WHEREAS East Pakistan Water and Power Development Authority proposes to give the Corporation 32 promissory notes, unconditionally guaranteed by the Government of Pakistan, as security for repayment of the loan, maturing semi-annually commencing July 15, 1969, with interest calculated at 6% per annum on the principal amount outstanding payable semi-annually with the first payment due January 15, 1966;

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to subsection (2) of section 21A of the Export Credits Insurance Act, is pleased hereby to authorize Export Credits Insurance Corporation, in respect of the purchase by East Pakistan Water and Power Development Authority, Dacca, East Pakistan, for export from Canada, of engineering and procurement services from Pelletier Engineering (International) Limited, Montreal, Quebec, and generation, substation, transmission and distribution equipment from Canadian exporters, to lend up to \$5.3 million Canadian currency to East Pakistan Water and Power Development Authority, on the security of its promissory notes, unconditionally guaranteed by the Government of Pakistan; to guarantee, by an appropriate endorsement or otherwise, the payment of the said notes and, whether or not any such guarantee has been given by the Corporation, to lend money to the holder of any

of them upon the security thereof, to negotiate, sell or otherwise dispose of any of them or any interest in any of them, and to purchase any of them or any interest in any of them disposed of by the Corporation hereunder; the said loan to be repaid by East Pakistan Water and Power Development Authority in 32 semi-annual consecutive instalments the first of which will be payable on July 15, 1969, with interest at 6% per annum on the principal amount outstanding from time to time, payable on January 15 and July 15 of each year, the first such payment to become due on January 15, 1966; provided a final contract for the utilization of the credit has been entered into by East Pakistan Water and Power Development Authority and the Corporation by October 31, 1965.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read 'M. S. Chatterjee', is written over the printed title.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 14th July 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport,
pursuant to section 11 of the Fraser River Harbour
Commission Act, advise that the North Fraser Harbour
Commissioners be authorized to grant a lease to the
Corporation of the City of New Westminster covering a
certain parcel or tract of land and premises situate,
lying and being a portion of the foreshore and bed
of the north arm of the Fraser River in the City of
Vancouver, Province of British Columbia, in accordance
with the schedule hereto.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 14th July 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Veterans Affairs, advise
that Your Excellency may be pleased, pursuant to section 23
of the Veterans' Land Act, to approve the sale by The Director
The Veterans' Land Act, of Lot 13, being part of the Crofton
Subdivision at Crofton, British Columbia, to Mr. and Mrs. Brian
C. Behta of Goose Bay, Labrador, for a price of \$1,940, pay-
able \$485 cash and the balance of \$1,455 over a period of three
years in monthly amortized payments with interest at five per
cent per annum under an Agreement for Sale.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 14th July 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Veterans Affairs,
advise that Your Excellency may be pleased, pursuant to
section 23 of the Veterans' Land Act, to approve the sale
by The Director, The Veterans' Land Act, of the lands
described in schedules "ADJ - 491 (CP)" and "ADJ - 491 (VP)"
hereto at the prices and on the terms and conditions
M. G. Schooley
specified therein.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 14th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,
on the recommendation of the Minister of Agriculture,
pursuant to section 3 of the Canada Grain Act, is pleased
hereby to appoint Charles ^{Lenington} ~~Leniel~~ Shuttleworth, Esquire, to
be a Commissioner of the Board of Grain Commissioners for
Canada at a salary of \$17,000 per annum, effective
July 15, 1965.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "V. H. Johnston".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **14th July 1965.**

The Committee of the Privy Council, on
the recommendation of the Minister of Northern Affairs
and National Resources and the Minister of Finance, pursuant
to section 80 of the Financial Administration Act, advise
that Your Excellency may be pleased to approve the budget
of expenditures of the National Battlefields Commission
for the year ending March 31, 1966, as detailed in schedules
"A" and "B" hereto.


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 16th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,
on the recommendation of the Prime Minister, pursuant
to the Parliamentary Secretaries Act, is pleased hereby

1. to accept the resignations of Mr. Jean-Charles Cantin as Parliamentary Secretary to the Minister of Transport, effective July 16, 1965, Mr. Lawrence T. Pennell as Parliamentary Secretary to the Minister of Finance and Mr. Jean-Luc Papin as Parliamentary Secretary to the Minister of Trade and Commerce, effective July 7, 1965;
2. to appoint each of the Members of the House of Commons hereinafter named to be Parliamentary Secretary to the Minister set opposite his name, each appointment to be for a term extending to and including February 19, 1966:

<u>Name of Member of the House of Commons</u>	<u>Minister</u>
Mr. Joseph Jacques Jean Chretien	✓ Prime Minister
Mr. John C. Munro	✓ Trade and Commerce
Mr. David George Hahn	✓ Industry
Mr. Donald Stovel Macdonald	✓ Finance
Mr. Jean-Charles Cantin	✓ Justice
Mr. Bryce Stuart Mackasey	✓ National Health and Welfare

Certified to be a true copy

R. G. Robertson,

Clerk of the Privy Council.



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 643117

AGRICULTURE

The Board recommends that authority be granted:

- (1) to enter into a contract with Northland Utilities Limited, Edmonton, Alberta, for the construction of secondary natural gas distribution system at the Canada Agriculture Experimental Farm, Beaverlodge, Alberta, at a fixed price of \$5,090, chargeable to the Parliamentary Appropriation: "Research Branch - Construction or Acquisition of Buildings, Works, Land and Equipment";
- (2) to enter into a licence agreement with Northland Utilities Limited granting the Company permission to enter upon the Crown lands described below, at no cost, for the purposes of installing, maintaining, inspecting, repairing and removing a natural gas pipeline, for a period of one year effective April 1, 1965 and year to year thereafter, terminable by either party on six months' notice; Licensee to indemnify the Crown against third party claims and assume risk of loss and damage -- the Agreement to contain such other terms and conditions as may be approved by the Minister of Agriculture:

Description

A strip of land about 10' wide by 2500' in length at the Beaverlodge Experimental Farm, the center line of which strip is the course of the Company's natural gas mains as shown in green lines on Northland Utilities Limited Drawings Nos. GGRD-425-C(0-54) and GGRD-425-C(0-55) dated March 12, 1965 and March 8, 1965, respectively.

A handwritten signature in blue ink, appearing to read "N. S. P. [unclear]".

CLERK OF THE PRIVY COUNCIL




Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.

T.B. 642910

ATLANTIC DEVELOPMENT
BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into a contract with Laurie A. Coles and Associates of Charlottetown, Prince Edward Island, for the provision of consulting services for the purpose of test drilling and detailed engineering studies to determine the availability of an additional supply of fresh water for a food processing plant at Montague, Prince Edward Island, at a cost of \$25,000, based on per diem rates and usual reimbursements for undertaking test drilling and detailed engineering studies, chargeable to the Atlantic Development Fund.


CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
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540 EAST 57TH STREET
CHICAGO, ILL. 60637

DATE
AUTHOR
TITLE

THE UNIVERSITY OF CHICAGO
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540 EAST 57TH STREET
CHICAGO, ILL. 60637
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AUTHOR
TITLE
SERIALS
SUBJECT
CITY
STATE
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COUNTRY
ZIP



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 643079

ATLANTIC DEVELOPMENT BOARD

The Board recommends that authority be granted to the Atlantic Development Board to enter into a contract with Connolly Construction Limited, 195 Main Street, Bathurst, New Brunswick, the lower tenderer, for the construction of two pumphouses; the supply and installation of pumps, tanks, piping and electrical services; and the supplying and installation of approximately 950 lin. feet of 6 inch diameter pipe with related fittings, for an Industrial Water Supply (pumphouses) at Shippegan, New Brunswick, at a cost of \$46,415.00 consisting of \$42,195.50 based on a lump sum price, fixed unit rates and estimated quantities and \$4,219.50 for extras, additions and contingencies chargeable to the Atlantic Development Fund.

A handwritten signature in blue ink, appearing to read 'N. J. P. [unclear]', written over a faint circular stamp.

CLERK OF THE PRIVY COUNCIL

THEORY OF THE EARTH AND ITS HISTORY
 BY J. H. DE LA BECHE, ESQ., F.R.S.
 LONDON: LONGMANS, GREEN, & CO., LTD.
 1907.

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 1907.



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 643018

CANADIAN BROADCASTING
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation, pursuant to provisions of the Broadcasting Act, to enter into a contract with George A. Crain & Sons Limited of Ottawa, Ontario, the lowest tenderer, for the construction of a Television Services Building on the Corporation's premises on Scott Street in the City of Ottawa, at a cost of \$336,442.--the contract to contain such other terms and conditions as may be mutually agreed upon between the Contractor and the Corporation.

A handwritten signature in blue ink, appearing to read "N. J. P. Hunter".

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 643244

CANADIAN CORPORATION FOR
THE 1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Anglin Norcross Corporation Limited, for the construction of Habitat '67 at an estimated cost of \$10,840,000, based on the contractor's price of \$10,510,000 plus \$330,000 for contingencies.

A handwritten signature in blue ink, appearing to read "N. J. Robertson", written over the printed name of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
 LIBRARY
 540 EAST 57TH STREET
 CHICAGO, ILL. 60637

THE UNIVERSITY OF CHICAGO
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P.C. 1965-6/1302

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 642038

CENTENNIAL COMMISSION

The Board recommends that authority be granted to sub-lease to the Canadian Centenary Council up to 1900 square feet of floor space on the 9th floor of the Berger Building, 219 Laurier Avenue West, it being understood that the Council will pay the same rental rate per square foot as paid by the Commission while in occupancy of the above space.

CLERK OF THE PRIVY COUNCIL

CCM/GvO





P.C. 1965-7/1302

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 642917

MINES AND TECHNICAL SURVEYS

The Board recommends that authority be granted, pursuant to provisions of Section 97 of the Financial Administration Act, to loan, on a gratuitous basis, to the Nova Scotia Technical College, Halifax, Nova Scotia, the map plotting equipment described below, subject to the following conditions, having an estimated value of \$7,125:

Conditions

- (a) the period of the loan to be at the pleasure of Her Majesty;
- (b) the College to return the equipment in as good condition as when received, fair wear and tear excepted;
- (c) the College to pay all packing, shipping and erection costs; and
- (d) the College to secure Her Majesty from and against any and all losses which may arise as a result of the loan.


Description of Equipment

- 1 Bausch & Lomb Multiplex Datum Table
- 1 Williamson Projector bar assembly
- 1 Williamson Tracing Table
- 1 Williamson Blower Unit
- 6 Williamson - Ross 54 mm Multiplex Projectors
- 2 prs. Reversible Filter Spectacles
- 2 prs. Clip-on Filter Spectacles
- 1 Unit Transformer & Control Box

CCM/MA

CLERK OF THE PRIVY COUNCIL



COUNCIL

ANADA

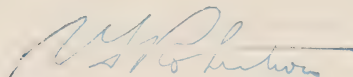
*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 642539

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to acquire from the Department of Public Works of Canada, a parcel of land, comprising approximately 2 acres, situated between King Edward Avenue and the Rideau River, as described in the attached Schedule "A" for the sum of \$80,760.00, being the cost of acquisition by the Department of Public Works in 1928 - part of the land is required for the permanent approaches to the Macdonald-Cartier Bridge and the remainder will be used for park purposes by the Commission.

. . . .



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 643147

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to the Dominion Loose Leaf Company Limited, a parcel of land of approximately three acres in the Coventry Road Industrial area being part of Block "C", Registered Plan 747, as registered in the Registry Division for the County of Carleton, at the price of \$15,000 per acre - the above sale is subject to the Commission giving prior approval to the exterior appearance of all buildings to be erected and to the landscaping of the site, also to a real estate commission of five per cent in favour of E.N. Rhodes and Sons Limited.

A handwritten signature in blue ink, appearing to read 'R. S. Johnston'.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 643148

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to Freebro Leaseholds Limited a parcel of land containing approximately 2.5 acres in the Belfast Road Industrial area being part of Block "E" as shown on a Plan Registered in the Registry Office for the Registry Division for the County of Carleton as No. 725 at the price of \$12,000 per acre; the Commission is to approve all buildings and site plans prior to commencement of construction.


CLERK OF THE PRIVY COUNCIL





P.C. 1965-11/1302

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 643227

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with F. F. Sprinklers Ltd., Granby, Quebec, the only tenderer, for a water line for sprinkler system, Shed "A", Wolfe's Cove, Quebec Harbour, at an estimated cost of \$21,893, based on the lump sum price of \$19,993 plus \$1,900 for contingencies.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 642840

NATIONAL RESEARCH COUNCIL

The Board recommends, pursuant to provisions of Section 97 of the Financial Administration Act, the transfer to the the United States Air Force, at the Churchill Research Range, Churchill, Manitoba, for the period 1 July 1965 to 31 December 1965, of all equipment and material that is necessary for continuing the Defence Research Northern Laboratory operation in support of the Churchill Research Range.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 642924

NATIONAL REVENUE
(Customs and Excise
Divisions)


The Board recommends the remission of tax paid or ordinarily payable under the customs and excise law by the persons and in the amounts listed hereunder on the goods described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Barber-Colman of Canada Limited, Toronto, Ontario.	Temperature control equipment	\$ 155.03
Barber Die Casting Company Limited, Hamilton, Ontario.	200 hose accessories and 154 sprayers	\$1,225.65
Canadian Cannery Limited, Hamilton, Ontario.	125 drums of cherries	\$ 220.95
Detrick Company of Canada Limited, Toronto, Ontario.	Plans, drawings, blueprints and specifications	525.25
The T. Eaton Company of Canada Limited, Edmonton, Alberta.	Magnifying glasses	\$ 31.59



<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Northern Electric Company Limited, Montreal, Quebec.	5000 fanning grids and one translator unit	\$7,068.22
Ralph M. Parsons Con- struction Company of Canada Limited, Los Angeles, California.	Turbines and accessories	\$ 636.54
Pyramid Rubber Company, Weston, Ontario.	Infant nursing equipment	\$ 683.16

CERTIFIED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit excise duty, the remittance of which is recommended in the following minute of the Treasury Board:


T.B. 642926

NATIONAL REVENUE
(Customs and Excise
Divisions)

The Board recommends the remission to the firms listed below of the sum of \$6,584.82, being the excise duty payable on 17,735 gallons of beer lost on licensees' premises due to defects in storage tanks:

<u>APPLICANT</u>	<u>GALLONAGE</u>	<u>EXCISE DUTY</u>
Dow Brewery Limited, Quebec, Quebec.	500	\$ 190.00
Dow Brewery (Ontario) Limited, Toronto, Ontario.	3,160	1,200.80
Molson's Brewery (Ontario) Limited, Toronto, Ontario.	12,425	4,579.85
Molson's Brewery (Quebec) Limited, Montreal, Quebec.	1,125	414.67
Labatt's Alberta Brewery Limited, South Edmonton, Alberta.	525	199.50
	<u>17,735</u>	<u>\$6,584.82</u>

CERTIFIED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit excise duty, the remittance of which is recommended in the following minute of the Treasury Board:

T B. 642927

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission to the firms listed below of the sum of \$1,515.41, being the excise duty payable on 116.57 proof gallons of "in bond" spirits lost in transit because of defects in containers or the carrier being involved in an accident:

<u>APPLICANT</u>	<u>PROOF GALLONS</u>	<u>EXCISE DUTY</u>
Thomas Adams Distillers Limited, Vancouver, British Columbia.	65.40	\$ 850.20
British Columbia Distillery Company, Limited, New Westminster, British Columbia.	44.95	584.35
Distillers Corporation Limited, La Salle, Quebec.	6.22	80.86
	<u>116.57</u>	<u>\$1,515.41</u>

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
THURSDAY, the 22nd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY
THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 642989

NATIONAL REVENUE
(Customs and Excise
Divisions)


The Board recommends the remission of additional customs duty amounting \$10,455.75 payable by the Canadian National Railways, Montreal, Quebec, on 37 used passenger railway cars due to the application of exchange as the original amount of duty remitted was



- 2 -

computed from approved values which were considered as representing Canadian funds instead of United States funds at the prevailing rate of exchange for Customs purposes.

CERTIFIED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL

PMJ/nd





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 643374

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission to the Canadian Montana Pipe Line Company of the duty payable on natural gas, re-imported from the United States to supply the communities of Coutts and Milk River, Alberta, as the gas cannot qualify for free entry under the provisions of tariff item 905a since it cannot be identified as Canadian goods on its return to Canada having been stored with a small amount of United States produced gas; the amount so remitted to be reported to the Treasury Board annually.

CERTIFIED TO BE A TRUE COPY

PMJ/nd

CLERK OF THE PRIVY COUNCIL



P.C. 1965-18/1302

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*



T.B. 642951

NORTHERN AFFAIRS
AND
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase for the purposes of Point Pelee National Park from Mrs. Nellie A. Gillanders, of Harrow, Ontario, the land described below for a sum not exceeding \$3,500.00, subject to obtaining clear title to the land free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the land for the purposes for which it is required, the above amount to be charged against the appropriations for National Parks and Historic Sites Services.

Description

ALL and SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, County of Essex and Province of Ontario, and being composed of Lots numbered one

. . .

(1) and two (2), according to registered
plan number 1412 in the Naval Reserve of
Point Pelee.


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 22nd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Right Honourable Lester Bowles Pearson, the Prime Minister, pursuant to the Financial Administration Act, is pleased hereby, in substitution for all such nominations heretofore made, to nominate the following members of the Queen's Privy Council for Canada who, with the Minister of Finance, shall constitute the Treasury Board:

The Honourable George James McIlraith
The Honourable Arthur Laing
The Honourable Maurice Lamontagne
The Honourable Roger Teillet
The Honourable Edgar John Benson

The presence of three members of the Treasury Board shall constitute a quorum thereof.

The Honourable Edgar John Benson shall be Vice-Chairman of the Treasury Board.

His Excellency in Council is hereby further pleased, in substitution for all such nominations heretofore made, to nominate the following members of the Queen's Privy Council for Canada to be alternates to serve in the place of members of the Treasury Board above set out:

The Honourable Mitchell Sharp
The Honourable Lucien Cardin
The Honourable Hedard Robichaud
The Honourable Charles Mills Drury
The Honourable John Robert Nicholson
The Honourable John Joseph Connolly
The Honourable Lawrence T. Pennell

Certified to be a true copy

R. G. Robertson,
Clerk of the Privy Council.



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 23rd July, 1965.*

T.B. 641937

TRANSPORT

The Board recommends that authority be granted to acquire from Consolidated Mining and Smelting Company Limited, for the sum of \$100, good title in favour of Her Majesty the Queen in Right of Canada to a parcel of land 200 feet by 200 feet, together with easements covering access and power line right-of-ways, described as Sub-lot 28 of Lot 4598, Plan X-34, required as a site for a fan marker for the Castlegar Airport, British Columbia, more particularly shown on Regional Drawing X-B630 in the records of the Department of Transport; title to the site proper and the easements to be obtained through the Deputy Minister of Justice - - in the event the Crown no longer requires the said lands for the above purpose the lands are to be reconveyed to the Company for the sum of \$100.

CCM/AMS

A handwritten signature in blue ink, appearing to read "W. L. G. Hutton".

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 23rd July, 1965.*

T.B. 643270

CANADIAN BROADCASTING CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation to renew the leases for approximately 12,454 square feet of space on the 7th and 8th floors and in the attic and on the roof of the Chateau Laurier, Ottawa, Ontario, for a term of five years, effective April 1, 1965, at an annual rental of \$40,000, and on such other terms and conditions as may mutually be agreed upon between the Corporation and the Lessor.

A handwritten signature in blue ink, likely of a member of the Privy Council, written over a blue rectangular stamp.

MEMBER OF THE PRIVY COUNCIL



P.C. 1965 2/1304

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd July, 1965.*

T.B. 635771

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Commissioner of the Centennnial Commission, pursuant to provisions of Section 6(1) of the Centennial of Confederation Act, to appoint consultants and advisers and to fix their remuneration and terms and conditions of employment where the amount of each contract does not exceed \$5,000.

CLERK OF THE PRIVY COUNCIL

CCM/dh



P.C. 1965-3/1304

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 23rd July, 1965.*

T.B. 643277

TRANSPORT (C.O.T.C.)

The Board recommends that authority be granted to the Canadian Overseas Telecommunication Corporation, pursuant to provisions of the Canadian Overseas Telecommunication Corporation Act, to purchase from the Eastern Telephone and Telegraph Company and the American Telephone and Telegraph Company jointly, the indefeasible right of use of their share of a bandwidth of 1 kilocycle of the TAT 1 cable, at a cost of \$78,000 U.S., plus 10% for contingencies.

CLERK OF THE PRIVY COUNCIL

CCM/dh



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.

f

The Committee of the Privy Council have
had before them a report dated 14th July, 1965, from
the Minister of Agriculture, representing:

That Treasury Board has agreed in principle to
a proposed program of providing meat inspection services
to the Province of Manitoba for the purposes of provincial
legislation, the cost of such services to be recovered from
the province at the rate of \$1 for each unit inspected
(T.B. 641812, June 23, 1965);

That the proposed agreement between Manitoba
and Canada includes the provision submitted by Treasury
Board for continuing review and revision of the charges
to be levied to ensure that such charges approximate the
actual cost of the service rendered.

The Committee, therefore, on the recommendation
of the Minister of Agriculture, advise that Your Excellency
may be pleased to approve entering into the said proposed
agreement as attached hereto with the Province of Manitoba.

W. A. G. Johnston
CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 23rd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in
Council, on the recommendation of the Minister of
Agriculture, pursuant to the Agricultural Products
Board Act, is pleased hereby to make the annexed *L.B.*
"Sudan Sorghum Hybrid Seed Order (1965)".

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 23rd day of JULY, 1965.

PRESENT:-

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1579 of July 10, 1937, the surrender for sale of Shoal Lake Indian Reserve number 34B2 by the Northwest Angle No. 37 Band of Indians was accepted, and the sale of the land to the Shoal Lake No. 39 and Shoal Lake No. 40 Bands of Indians was authorized;

AND WHEREAS the sale was completed in accordance with the wishes of the Indians and that the transfer of the sale price from the Capital funds of the Shoal Lake No. 39 and Shoal Lake No. 40 Bands was made to the Capital fund of the Northwest Angle No. 37 Band.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby to set apart the said land for the use and benefit of the Shoal Lake No. 39 and Shoal Lake No. 40 Bands of Indians and designated Shoal Lake Indian Reserve Number 34B2.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 23rd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the lands described in Schedule "A" hereto were obtained for the use and benefit of the Peter Pond Lake Band of Indians in the Province of Saskatchewan as an addition to Peter Pond Lake Indian Reserve number one hundred and ninety-three (193);

AND WHEREAS title to the said lands is vested in Her Majesty in right of Canada.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby to set apart the land described in Schedule "A" hereto for the use and benefit of the Peter Pond Lake Band of Indians as an addition to Peter Pond Lake Indian Reserve number one hundred and ninety-three (193).

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to be "J. G. ...", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 23rd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the lands described in Schedule "A" hereto were obtained from the Province of Alberta for the use and benefit of the Little Red River Band of Indians as an addition to Fox Lake Indian Reserve number one hundred and sixty-two (162), being part of their land entitlement under treaty number eight;

AND WHEREAS title to the said lands is vested in Her Majesty in right of Canada.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby to set apart the lands described in Schedule "A" hereto for the use and benefit of the Little Red River Band of Indians as an addition to Fox Lake Indian Reserve number one hundred and sixty-two (162).

THE GOVERNOR GENERAL IN COUNCIL

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 23rd day of July, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, is pleased hereby to amend Order in Council P.C. 1965-276 of 19th February, 1965, which permitted the Poundmaker Band of Indians, in the Battleford Indian Agency, Saskatchewan, to control, manage and expend Band Revenue funds, by deleting condition "(4)" therein and substituting therefor the following condition (4) :

"(4) That authority shall be given to three band members appointed by the council to issue cheques against such funds; the signature of any two such members to appear on all cheques issued".

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July 1965

The Committee of the Privy Council have had
before them a report dated 7th July, 1965, from the
Minister of Finance, representing:

That section 82 of the Financial Administration Act provides that the Minister of Finance, at the request of the appropriate Minister and with the approval of the Governor in Council, may from time to time lend money to a Crown corporation for working capital out of money in the Consolidated Revenue Fund; the aggregate amount of such loans made to any corporation and outstanding at any one time is not to exceed five hundred thousand dollars; and such loans are subject to such terms and conditions as the Governor in Council approves and are repayable within a period not exceeding twelve months from the day on which the loan is made; and

That the Minister of Agriculture has estimated that earnings under the Farm Machinery Syndicates Credit Act during the current fiscal year will be such that an additional \$75,000 will be required to provide for all the expenses in respect of operations under the said Act.

The Committee, therefore, on the recommendation of the Minister of Finance, pursuant to section 82 of the Financial Administration Act, advise that Your Excellency may be pleased to approve a loan of \$75,000 by the Minister of Finance to the Farm Credit Corporation for carrying out the purposes of the Farm Machinery Syndicates Credit Act during the fiscal year ending March 31, 1966; the loan to be repayable without interest at such times as Parliament appropriates funds for such purposes and within a period not exceeding twelve months from the day on which the loan is made.

A handwritten signature in dark ink, appearing to be "M. J. G.", written in a cursive style.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

25th July, 1965.

The Committee of the Privy Council, on the recommendation of the Honourable J. R. Nicholson and concurred in by the Minister of Finance, advise that Your Excellency may be pleased, pursuant to subsection (1b) of section 11 of the National Housing Act, 1954, to grant approval of the terms and conditions under which the Minister may make advances to Central Mortgage and Housing Corporation for the purpose of purchasing NHA insured mortgages from the holders thereof.

- A. Advances shall be in multiples of \$500,000.
- B. Central Mortgage and Housing Corporation shall give to the Minister debentures subject to the payment of interest only to an interest adjustment date which shall be the last day of the quarter in which the advance was made and to be repaid by the Corporation over a period of eighteen years from the interest adjustment date on the basis of thirty-six equal semi-annual payments of blended principal and interest.
- C. Interest on all such advances will be calculated at a rate which is equal to the rate established by the Minister of Finance in respect of Crown Corporation borrowings at the time an advance is made.


CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. the former Receiver Site property situate at the City of Edmonton (Namaso) in the Province of Alberta, comprising approximately 45.45 acres of land together with the structure located thereon, to George Kolacz and Helen Kolacz (his wife), both of the City of Edmonton, in the Province of Alberta, as joint tenants and not as tenants in common, for the sum of \$14,000 payable on the basis of \$5,000 down with the balance to be retired in five years, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum;
2. a parcel of land containing approximately 4.4 acres, including the remains of a gravel pit, situate near Tracadie, in the Province of New Brunswick, to Frank O. Breau, of Tracadie, in the Province of New Brunswick, for \$605, with the purchaser supplying a legal survey and description of the land if required for registration purposes.


CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 23rd July 1965.

The Committee of the Privy Council have had before them a report dated 16th July, 1965, from the Minister of Industry, submitting:

That the former Armoury property comprising approximately 2.2 acres of land, together with the brick garage and building located thereon, situate at 1244 Trafalgar Street, in the City of London and Province of Ontario, is surplus to the requirements of the Crown;

That advertisement of the property for sale resulted in several offers, the highest being one from Leo Goodman and Alfred M. Cuddy, in the amount of \$60,550 payable in five years;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the said offer and to sell the property to Leo Goodman and Alfred M. Cuddy for the sum of \$60,550 payable on the basis of \$20,185 down with the balance to be retired in five years, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum; and

That it is considered that the sale as aforesaid is in the public interest.

The Committee, therefore, on the recommendation of the Minister of Industry, advise that Your Excellency may be pleased, pursuant to the Surplus Crown Assets Act, to authorize the sale as aforesaid and that, upon provision by the Minister of Industry of a registrable description of the land, Letters Patent do issue transferring title to the land to Leo Goodman, of the City of London, and Alfred M. Cuddy, of the Town of Strathroy, both in the County of Middlesex and Province of Ontario, Poultry Processors, as partnership property.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 23rd July 1965.

The Committee of the Privy Council have had before them a report dated 16th July 1965, from the Minister of Industry, submitting:

That certain property being part of the former Aeradio Station at Dawson City, in the Yukon Territory, is surplus to the requirements of the Crown;

That subsequent to public advertisement of the property for sale, Crown Assets Disposal Corporation received high offers for the various items as follows:-

\$2,153 from Harry Houlston Campbell, trucking operator, of Dawson City, Yukon Territory, for certain land, comprising approximately .135 of an acre, together with the dwelling located thereon;

\$900 from John Charles Rennie, assistant agent, of Dawson City, Yukon Territory, for certain land, comprising approximately .027 of an acre, together with the dwelling and garage located thereon;

\$300 from Leonard Lawrence Miller, supervisor, of Dawson City, Yukon Territory, for certain land, comprising approximately .68 of an acre, together with a dwelling located thereon;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the aforesaid offers and to sell the property to the above-named individuals for the prices indicated; and

That it is considered that the sales as aforesaid are in the public interest.

The Committee, therefore, on the recommendation of the Minister of Industry, advise that Your Excellency

- 2 -

may be pleased, pursuant to the Surplus Crown Assets Act, to authorize the three sales as aforesaid and that, upon provision by the Minister of Industry of registrable descriptions of the land, Letters Patent do issue in each case transferring title to the land to the aforementioned grantees.


CLERK OF THE PRIVY COUNCIL



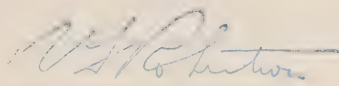
PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

23rd July 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. a parcel of land containing an area of 2.03 acres, more or less, situate at Farnham Military Camp, in the Province of Quebec, to Philippe Boudais, of Farnham, in the Province of Quebec, for \$54;
2. a certain property comprising a parcel of land approximately 50 feet by 115 feet, together with the dwelling located thereon, situate at Coutts, in the Province of Alberta, to Peter Edward Kinakin, of Coutts in the Province of Alberta, for \$4,100;
3. a parcel of land containing approximately 80 acres, situate at Dawson Creek Rifle Range, in the Peace River Assessment District and Province of British Columbia, to Joyce L. Torio, of Dawson Creek, in the Province of British Columbia, for \$1,050; and
4. a certain property comprising a parcel of land containing approximately 0.38 of an acre together with a small structure located thereon, fronting on the South Thompson River and situate at Chase, in the Province of British Columbia, to Sowerby Investments Ltd. of Kamloops, in the Province of British Columbia, for \$2,450.


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 23rd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports as follows:

That a parcel of land containing one acre, more or less, situate at Vulcan, in the Province of Alberta, is surplus to the requirements of the Crown;

That the land was originally acquired from the Province of Alberta for the nominal sum of \$1 and, in reporting the land surplus, the Department of National Defence recommended that it be returned to the Province for the said sum of \$1;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the recommendation and to have transferred to Her Majesty in right of the Province of Alberta the administration and control of the said land for the nominal sum of \$1; and

That it is considered that the transfer as afore-said is in the public interest.

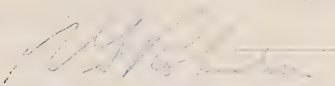
THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer to Her Majesty in right of the Province of Alberta for the nominal sum of \$1 the administration and control of the said land more particularly described as follows:-

- 2 -

The South Westerly 175 feet throughout of
Block R2, Public Reserve, as shown on Plan
VULCAN 5163 C.C.,

EXCEPTING THEREOUT all mines and minerals.

CERTIFIED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 23rd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports
as follows:

That a parcel of land containing 0.21 of
an acre, more or less, situate near Hillspring, in the
Province of Alberta, is surplus to the requirements of
the Crown;

That the land was reported surplus by the
Department of Agriculture for disposal to the Province
of Alberta and, following negotiations, an offer of
\$37.80 was received from the Province of Alberta for the
land, required for roadway purposes;

That, subject to the approval of the Governor
in Council, Crown Assets Disposal Corporation proposes to
accept the offer and to have transferred to Her Majesty
in right of the Province of Alberta the administration
and control of the said land for the sum of \$37.80; and

That it is considered that the transfer as
aforesaid is in the public interest.

THEREFORE, His Excellency the Governor General
in Council, on the recommendation of the Ministry, pursuant
to the Public Lands Grants Act and the Surplus Crown Assets
Act, is pleased hereby to transfer to Her Majesty in right
of the Province of Alberta, for the sum of \$37.80 the
administration and control of the said land more particularly
described as follows:-

- 2 -

THAT PORTION of the canal right-of-way in the North East Quarter of Section Nineteen (19) in Township Four (4) Range Twenty-seven (27) West of the Fourth Meridian in the Province of Alberta, as shown on Plan 1611 J. K. which lies within the widening of the road allowance along the North Boundary of the said Quarter Section as shown on Plan 3264 J. K. containing Twenty-one Hundredths (.21) of an acre more or less.

EXCEPTING THEREOUT all minerals and the right to work the same.

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.



PRIVY COUNCIL

The Committee of the Privy Council have had before them a report from the Minister of Justice submitting that His Honour Lawrence Yeomans Cairns, a Judge of the District Court of the District of Northern Alberta in the Province of Alberta, has become afflicted with a permanent infirmity disabling him from the due execution of his office and has tendered his resignation as of the first day of September 1965.

The Committee, therefore, on the recommendation of the Minister of Justice, advise that the resignation of His Honour Judge Lawrence Yeomans Cairns be accepted and that pursuant to the Judges Act he be granted an annuity of \$10,666.66 to commence on the day of his resignation and to continue during his natural life.

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 23rd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour, is pleased hereby to amend Order in Council P.C. 1965-1115 of 18th June, 1965, which appointed Mr. M. E. McCullum of London, Ontario, to be Chairman of the Board of Referees for the Ontario Regional Division and particularly for the District of London, Ontario, by substituting the surname "McCallum" for the surname "McCullum" wherever it appears in the said Order in Council.

TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 23rd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in
Council, on the recommendation of the Acting Minister
of Transport, pursuant to section 376 of the Canada
Shipping Act, is pleased hereby to appoint Mr. Peter
Woodward to be Inspector of Hulls of Steamships and
Inspector of Equipment of Steamships at Victoria,
British Columbia.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "V. J. Richardson".

CLERK OF THE PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the
Minister of Public Works, advise that Your Excellency
may be pleased, pursuant to section 35 of the Expropriation
Act, to authorize the grant of a Lease to Bathurst Marine
Limited covering a certain parcel of land and land covered
by water situate, lying and being in Georgetown Harbour,
Kings County, Province of Prince Edward Island, the said
land containing 5.5 acres, more or less, and outlined in
yellow on the plan annexed to the proposed Lease, in
accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the
Minister of Public Works, advise that Your Excellency may
be pleased, pursuant to section 35 of the Expropriation Act,
to authorize the grant of a lease to Irving Oil Company
Limited covering the right and privilege to lay, maintain and
use two 8" pipes supported on creosoted pile bents, on, over and
across the waters of Restigouche River, Campbellton Harbour,
Province of New Brunswick, the said pipes being more
particularly shown outlined in red on plan annexed to the
proposed lease, in accordance with the schedule hereto.

A handwritten signature in blue ink, appearing to read "J. G. Chretien".

CLERK OF THE PRIVY COUNCIL


Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

23rd July 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Transport and the
Minister of Public Works advise that Your Excellency may
be pleased, pursuant to section 35 of the Expropriation
Act, to authorize the grant of a Lease to the Department
of Industry and Natural Resources covering those certain
parcels of land covered by water situate, lying and being
in Cascumpeque Harbour in Prince County, in the Province
of Prince Edward Island, containing 1.03 acres, more or
less, in accordance with the Schedule hereto.


CLERK OF THE PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Transport
and the Minister of Public Works, advise that Your
Excellency may be pleased, pursuant to section 35
of the Expropriation Act, to authorize the grant of
a Lease to Robichaud and Company Limited covering that
certain parcel of land and land covered by water situate,
lying and being between high and low water in Shippegan
Harbour in the Parish of Shippegan, County of Gloucester,
adjacent to the Lessor's Wharf in the Province of New
Brunswick, in accordance with the Schedule hereto.

[Signature]
CLERK OF THE PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.



IVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Transport
and the Minister of Public Works, advise that Your
Excellency may be pleased, pursuant to section 35
of the Expropriation Act, to authorize the grant
of a Lease to Portshore Investments Limited covering
that certain parcel of land and land covered by the
waters of Lake Ontario (Harbour) situate, lying and
being in the City of Kingston, County of Frontenac
and Province of Ontario, in accordance with the Schedule
Mr. Smith
hereto.

[Signature]
CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.

The Committee of the Privy Council have
had before them a report dated 29th June 1965, from
the Minister of Transport, submitting:

That the Management of the Canadian National
Railways, as Manager of the Canadian Government Railways,
has recommended the sale of part of Lots 604, 626 and 630
of abandoned Armagh Subdivision right-of-way of the Official
Cadastre of St-Romuald d'Etchemin, Registration Division of
Levis, Province of Quebec, containing 30.11 acres, more or
less, to La Municipalite du Village de Charny for the sum
of \$4,516.50;

That La Municipalite du Village de Charny intends
to use the land for a collective sewer; and

That the said lands are no longer required for
Railway purposes and the offer received from La Municipalite
du Village de Charny is considered fair and reasonable and
is recommended for acceptance by the General Manager of the
Real Estate Branch of the Department of Transport.

The Committee, therefore, on the recommendation
of the Minister of Transport, advise that, pursuant to the
Canadian National Railways Act, the said lands be hereby with-
drawn from entrustment to the Canadian National Railway Company.

The Committee further advise that, pursuant
to the Public Lands Grants Act, authority be granted for the
conveyance by Letters Patent of the aforesaid lands to La
Municipalite du Village de Charny in consideration of the
price of \$4,516.50.


CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.

The Committee of the Privy Council, on the
recommendation of the Acting Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to the Public Lands Grants Act, to authorize entry into
a supplemental agreement with Hugh Lawrence McDonald, to
amend lease No. 63946, covering agricultural land at
Vancouver International Airport, in accordance with
any lease to
the schedule hereto.

MINISTER OF TRANSPORT

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Acting Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to the Public Lands Grants Act, to authorize the grant
of a lease to the B.C. Aircraft Propeller and Engine Co.
Ltd., covering a building and area of land at Vancouver
International Airport, in accordance with the schedule
Mr. [unclear]
hereto.

[Signature]
CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.

The Committee of the Privy Council, on
the recommendation of the Acting Minister of Transport,
advise that Your Excellency may be pleased, pursuant to
the Public Lands Grants Act, to authorize the grant of a
lease to Northwestern Utilities Limited covering the
right and privilege to install and maintain a natural
gas pipeline at Edmonton International Airport, in
accordance with the schedule hereto.


CLERK OF THE PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.



PRIVY COUNCIL

The Committee of the Privy Council,
on the recommendation of the Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to the Public Lands Grants Act, to authorize the grant
of a Lease to The Corporation of the City of Salaberry-de-
Valleyfield of that certain 2,400 foot section of the Old
Beauharnois Canal situated in the Parish of St. Timothee,
in the County of Beauharnois and Province of Quebec, in
accordance with the Schedule hereto.


CLERK OF THE PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on the
recommendation of the Minister of Transport, advise that
Letters Patent do issue granting unto:

1. John Mulock and Nora Mulock of 1709 Dundas Street East, Toronto, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land and premises situate, lying and being in North Portage Road Lot 26, Township of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as No. 6335 on October 8th, 1898, the said land containing 0.01 of an acre, more or less, and being furthermore shown as Lot No. 13-A and outlined in red on Plan T.C. 3283-A, dated May 20th, 1965, on file in the records of the Department of Transport, for the sum of \$55;
2. Donald Cecil Bruce Matheson and Myrtle Sophia Matheson of Bolsover, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal Reserve land and premises, situate, lying and being in the Township of Eldon, in the County of Victoria and Province of Ontario, being composed of part of Lot 1 North of Portage Road, formerly part of Lot 25, in Concession 1, registered in the Registry Office for the said County as No. 8248 on August 1st, 1911, the said land containing 0.009 of an acre, more or less, and being shown within brown lines on Plan T-2236 dated Toronto, May 13th, 1965, on file in the records of the Department of Transport, for the sum of \$50;
3. John Kenneth Bruce Smith and Bernice Margaret Smith of 7 Scotia Avenue, Scarborough, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land and premises, situate, lying and being in Lot 53, South of Portage Road, Township

- 2 -

of Eldon, County of Victoria, Province of Ontario, registered in the Registry Office for the said County as Instrument No. 9749 on May 17th, 1895, the said land containing 0.18 of an acre, more or less, and being furthermore described as Lot No. 8-A, and shown bordered in red on Plan T.C. 3281-A dated May 20th, 1965, on file in the records of the Department of Transport, for the sum of \$200.

each such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.



CLERK OF THE

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.



CANADA

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 28th June, 1965, from the Acting Minister of Transport, submitting:

That an application has been received from Les Immeubles Quebecair Incorporated to purchase a parcel of Department of Transport land adjoining lands the Company presently leases from the Department at the Rimouski Airport;

That the parcel of land contains 14,651 square feet (34 feet wide by 419 feet in length) being part of Lot 105 of the Official Cadastre of the Parish of St. Germain de Rimouski now comprised within the limits of the Village of Rimouski east; and

That the Company has agreed to purchase the parcel for the sum of \$1,465.10 which is considered reasonable by the General Manager of the Real Estate Branch of the Department.

The Committee, therefore, on the recommendation of the Acting Minister of Transport, advise that Your Excellency may be pleased to authorize the issue of Letters Patent granting unto Les Immeubles Quebecair Incorporated, for the sum of \$1,465.10, the above described parcel of land.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Veterans Affairs,
advise that Your Excellency may be pleased, pursuant
to section 23 of the Veterans' Land Act, to approve the
sale by The Director, The Veterans' Land Act, of the lands
described in the schedules "ADJ - 492 (CP)" and "ADJ - 492
(VP)" hereto at the prices and on the terms and conditions
specified therein.

Mr. C. H. [illegible]

[Signature]



PRIVY COUNCIL

P.C. 1965-1350

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

23rd July, 1965

The Committee of the Privy Council, on the recommendation of the Prime Minister, advise that His Honour Judge Jacob Carroll Anderson, of the City of Belleville, Province of Ontario, be appointed a Commissioner under Part I of the Inquiries Act, to inquire into the increases in rates of pay for civil servants in "Group D" announced by the Government on July 16, 1965, including examination of all considerations which in the Commissioner's view appear to be relevant in determining whether the increases so granted and the rates of pay so established are fair and reasonable, and to report thereon.

The Committee further advise:

1. that the Commissioner be authorized to exercise all the powers conferred upon him by section 11 of the Inquiries Act;
2. that the Commissioner adopt such procedures and methods as he may from time to time deem expedient for the proper conduct of the inquiry and sit at such times and at such places as he may decide from time to time;
3. that the Commissioner be authorized to engage the services of such counsel, staff and technical advisers as he may require at rates of remuneration and reimbursement approved by the Treasury Board; and
4. that the Commissioner report to the Governor in Council with all reasonable despatch, and file with the Dominion Archivist the papers and records of the Commission as soon as reasonably may be after the conclusion of the inquiry.

R. G. Robertson,

Clerk of the Privy Council.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 23rd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Northern Affairs and National Resources, pursuant to subsection (2) of section 3 of the Northwest Territories Act, is pleased hereby to appoint Stuart Milton Hodgson, a member of the Council of the Northwest Territories, to be Deputy Commissioner of the said Northwest Territories effective August 1, 1965, in place of Wilfrid George Brown whose appointment is hereby revoked by reason of illness.

CERTIFIED TO BE A TRUE COPY

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 23rd July, 1965.



PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Transport
and the Minister of Finance, pursuant to section
80 of the Financial Administration Act, submit for
Your Excellency's approval the annexed Revised Capital
Budget of the National Harbours Board for the calendar
year 1965.

Al. P. [Signature]
[Faint text below signature]



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 25rd day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS section 1 of Chapter 14 of the Statutes of Canada, 14 Elizabeth II, 1955, states that the Governor in Council may provide for the construction and completion by Canadian National Railway Company prior to December 31, 1966, or such later date as the Governor in Council may fix, of a line of railway from a point near mileage 3.2 of the Froomfield Spur south of Sarnia in a southerly direction to the property of Canadian Industries Limited in Sombra Township in the County of Essex, in the Province of *London* Ontario, a distance of approximately 12 miles at an estimated cost of \$850,000, representing an average cost per mile of \$70,833.

AND WHEREAS the management of Canadian National Railway Company advise that the Company is prepared to undertake, immediately, the construction of the said line of railway.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 1 of the said Act, is pleased hereby to authorize Canadian National Railway Company to construct and complete prior to December 31, 1966, a line of railway from a point near mileage 3.2 of the Froomfield Spur south of Sarnia in a southerly direction to the

- 2 -

property of Canadian Industries Limited in Sombra Township in the County of ~~Langton~~, in the Province of Ontario, a distance of approximately 12 miles at an estimated cost of \$850,000, representing an average cost per mile of \$70,833.

*Lambton
an.*

CONTAINED HEREIN IS A TRUE COPY

[Handwritten signature]



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 643719

CENTENNIAL COMMISSION

The Board recommends that the Governor-in-Council, pursuant to Section 9(3)(b) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to sponsor a Re-enactment depicting the Fathers of Confederation at performances in the main cities of the four Western provinces in the fall of 1965 at an estimated cost of \$80,000, chargeable to Secretary of State Vote 30, "Programs and projects of national significance" etc. of the Estimates for 1965-66.

MMM/nj



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 640592

CITIZENSHIP AND
IMMIGRATION

The Board recommends that authority be granted to pay, on an ex gratia basis, to the teachers and in the amounts listed below, in reimbursement for the loss of grocery items as a result of a leak in the roof over the kitchen at the teacherage attached to the Indian Day School at Obedjiwan, Quebec:

<u>Teachers</u>	<u>Amount</u>
Miss Lise Harrison	\$ 28.24
Miss Rose Chouinard	21.72
Miss Therese Hudon	<u>15.95</u>
	<u>\$ 65.91</u>

M. P. Phelan
CLERK OF THE PRIVY COUNCIL

**Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.**

T.B. 6-10-1

DEFENCE RESEARCH BOARD

The Board recommends that Order in Council of July 9, 1965, P.C. 1965-4/1220, be cancelled and the following substituted in lieu thereof:

The Board, pursuant to the provisions of Section 53(1) of the National Defence Act, recommends that with effect from June 1, 1965 -

- (1) authority be granted for payment of a per diem allowance at the rate of \$75, each, to members of the Defence Research Board who are not employed in the Public Service of Canada, while engaged on the work of the Board or attending meetings of the Board, together with transportation expenses to and from their places of residence, for which expenses the usual detailed accounts shall be submitted;
- (2) Order in Council of April 14, 1944, P.C. 1953-10/371, be rescinded.



CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 643264

JUSTICE

The Board recommends that the salary
of Ronald Ralph Price, Senior Advisory Counsel, be fixed
at the rate of \$11,000 per annum, effective July 1, 1965.

CLERK OF THE PRIVY COUNCIL




*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 643372

JUSTICE

The Board recommends that, under the provisions of Section 27(1)(b) of the Judges Act, an annuity at the rate of \$3,555.55 per annum be granted to Emily Hubbard Gordon, widow of the late Albert John Gordon, Judge of the County Court for the County of Essex, in the Province of Ontario, effective May 8, 1965.


CLERK OF THE PRIVY COUNCIL



P.C. 1965-7/1354

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 642947

LABOUR

The Board recommends that persons engaged under the Maritime Transportation Unions Trustees Act who have one year's continuous service or more with the Board of Trustees may be granted, with the approval of the Board of Trustees, on termination of service an ex gratia payment equivalent to two weeks' salary in lieu of notice of termination of service, in addition to the earned vacation and overtime leave provided pursuant to subsection 4 of Order in Council of December 5, 1963, PC 1963 - 17/1766.

CLERK OF THE PRIVY COUNCIL

GC/nd



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 10th, July, 1965.*

T.B. 643416

LARCUR

The Board recommends that Lloyd Winston
Bolton, Employment Officer 1, National Employment Service,
The Pas, Manitoba, be dismissed from the Government
Service.

A handwritten signature in blue ink, appearing to read "M. Bolton".

CLERK OF THE PRIVY COUNCIL



P.C. 1965-9/1354

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 643315

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission. pursuant to provisions of the National Capital Act, to sell to Freebro Leaseholds Limited, approximately 4.75 acres of land, at the price of \$12,000 per acre, and more particularly described as being part of Block "D" as shown on Registered Plan No. 725 as registered in the Registry Office for the Registry Division of the County of Carleton, Province of Ontario--the above sale is subject to the Commission approving the exterior appearance of all buildings and structures to be erected and to the landscaping of the site.

MEMBER OF THE TREASURY COUNCIL

CCM/dh

P.C. 1965-10/1354

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 642774

NATIONAL DEFENCE

The Board recommends that, pursuant to the
National Defence Act,

- (1) the attached order relating to payment for professional services rendered by Medical Consultants, Specialists and General Practitioners in treating persons eligible for treatment under the said Act, be approved;
- (2) Order in Council of May 22, 1958, P.C. 1958-3/709, as amended, be cancelled.


THE PRIVY COUNCIL

SCHEDULE

The Board recommends that Your Excellency in Council be pleased to approve the following Order:

ORDER

1. Further to the authority granted under Article 210.61 (Civilian Medical Practitioners and Registered Nurses - Fees and Expenses) and 210.50 (Employment of Medical Officers - Reserves) of the Queen's Regulations and Orders for the Royal Canadian Navy, The Canadian Army or the Royal Canadian Air Force, authority is granted, subject to the following conditions, as an alternative to the rates of fees set out in the above mentioned Articles, for payment to civilian Medical Practitioners, at rates fixed in accordance with (2) but not to exceed the amounts mentioned in (2) and (4) of this Order.
2. Subject to (4) payment for professional services as provided in this Order shall not exceed \$800.00 per month for General Practitioners and \$1,000.00 per month for Medical Consultants and Specialists depending upon the amount and type of service required, the exact rate in each case to be determined by the Regional Surgeon.
3. Payment pursuant to this Order shall be effected on the certification of the pay list by a Senior Medical Officer concerned, or by the Regional Surgeon, that the services for which payment is to be made have been satisfactorily provided and that the amount to be paid for the services does not exceed the amount authorized by this Order.

4. Notwithstanding Part III of the Government Contract Regulations, payments for the above-mentioned services may, in any one fiscal year, be made to one individual up to a maximum of \$11,500 in the case of Consultants and Specialists and up to a maximum of \$9,500 in the cases of General Practitioners, but these maxima shall be reduced, subject to exceptions approved by the Treasury Board, by any amounts received for part-time employment or fees for individual services which are contracted for by the Department, including fees pursuant to Articles 210.50 and 210.61 of the Queen's Regulations and Orders for the three services, etc., and by all similar payments made by the Departments of Veterans Affairs and National Health and Welfare under their authorities governing payment for professional services of medical practitioners on a part-time basis.

5. The co-ordination of the Departments concerned in the implementation of paragraph 4 of this Order shall be effected through an Interdepartmental Committee, under the Chairmanship of the Comptroller of the Treasury, composed of representatives from the Departments of National Defence, National Health and Welfare, Veterans Affairs, and Finance.

6. For the purpose of this Order, the term "Medical Practitioner" means a medical officer of the Reserves of the Canadian Forces and a civilian medical practitioner employed pursuant to the authority of Articles 210.50 and 210.61, respectively, of the Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army or the Royal Canadian Air Force.



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 11th July, 1958.*

T.B. 643290

NATIONAL HEALTH
AND WELFARE

The Board recommends that Order in Council of May 22, 1958, P.C. 1958-4/709, as amended, approving, inter alia, rates payable for medical services rendered to General Practitioners, Consultants and Specialists in specified directorates in the Department of National Health and Welfare, be further amended by adding the Radiation Protection Division to the list of directorates and up-dating titles to read as follows:

1. Authority be granted, subject to the undermentioned conditions, to make payment on the following basis for professional services rendered to -

Medical Services Directorate

Quarantine Service
Immigration Medical Service
Sick Mariners Treatment Service
Ottawa Bureau, Medical Services
Indian and Northern Health Services

Health Services Directorate

Medical Rehabilitation and Disability Services
Civil Aviation Medicine - Consultant, Aerospace Medicine
Radiation Protection Division

by consultants, specialists and general practitioners where it is possible and more economical to secure these services on such basis rather than on a fee-for-service basis:

. . . .

	<u>Rate Per half-day</u>	<u>Annual Maximum</u>
General Practitioners	Up to \$20	\$ 9,500
Consultants and Specialists	Up to \$40	11,500

W. H. R. H. H. H.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 28th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,
pursuant to Section 22 of the Financial Administration Act,
is pleased hereby to remit duty and tax payable, the
remission of which is recommended in the following minute
of the Treasury Board:

T.B. 643414

NATIONAL REVENUE
(Customs and Excise
Divisions)

The Board recommends the remission to
Elmwood Public School, Swift Current, Saskatchewan, of
the sum of \$40.33 being the duty and tax payable on one
set of tuned hand bells imported from the United States
for use in teaching elementary music and which do not
qualify for free entry under Tariff Item 696(1) since
they cannot be considered to be philosophical or
scientific apparatus for the use of any institution
established for educational purposes.

CERTIFIED TO BE A TRUE COPY

OF THE PRIVY COUNCIL

PMJ/YL

P.C. 1965-13/1354

Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.

T.B. 642997

POST OFFICE

The Board, in accordance with the provisions
of Section 71(1) of the Civil Service Act, recommends the
appointment of Gaston Clermont as Special Assistant in the
Office of the Postmaster General, with salary at the rate
of \$10,000 per annum, effective for the period from July 1,
1965 to July 31, 1965, inclusive.


CLERK OF THE PRIVY COUNCIL

DPL/SP



P.C. 1965-14/1354

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

P.C. 643831

P.C. 643830

POST OFFICE


The Board recommends that the undermentioned
employees be dismissed from the Government Service:

NAMECLASSIFICATION

M.L. Woodruff

Supervisory Letter Carrier,
Toronto, Ontario.

Joseph Robert Ray Bencit

Railway Mail Clerk,
Ottawa, Ontario.
PRIVY COUNCIL

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 643188-1

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that Order-in-Council
P.C. 1965-33/1271 of July 14, 1965 be amended by
adding the word "Chief" at the end of line two and
by deleting the word "Superintendent" in line three
and inserting the word "Superintendents" in its stead.



CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the
 Treasury Board, approved by His Excellency the Governor
 General in Council, on the 28th July, 1965.*

T.B. 643337

ROYAL CANADIAN
 MOUNTED POLICE

The Board recommends that, under the provisions of Section 44 of the Royal Canadian Mounted Police Pension Continuation Act, Chief Superintendent William Harrison Graham Nevin be granted a pension for life of \$9,108 per annum, effective July 3, 1965.

W. H. Harrison
 CHIEF SUPERINTENDENT
 CLERK OF THE COUNCIL




*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 643338

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that, under the provisions of Section 44 of the Royal Canadian Mounted Police Pension Continuation Act, Assistant Commissioner Albert William Parsons be granted a pension for life of \$10,880 per annum, effective July 3, 1965.



CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.*

T.B. 642797

TREASURY BOARD

The Board recommends that, with effect from
January 1, 1966, the following pay schedule and pay regulations
be approved for Senior Advisory Counsel, Department of Justice:

PAY SCHEDULESENIOR ADVISORY COUNSEL

Annual: \$11,000 to \$15,750

with increments in multiples
of \$250, not exceeding \$750
per annum, to be granted in
accordance with the Regulations
set out in the attached Schedule A.

SENIOR ADVISORY COUNSEL (WITH DEPARTMENTAL STATUS OF DIRECTOR)

Annual: \$16,000 to \$19,000

with increments in multiples
of \$250, not exceeding \$750
per annum, to be granted in
accordance with the Regulations
set out in the attached Schedule A.

DPL/ams

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CLERK OF THE PRIVY COUNCIL

REGULATIONS RESPECTING THE PAY OF
SENIOR ADVISORY COUNSEL, DEPARTMENT OF JUSTICE

1. Upon promotion of an officer to the rank of SENIOR ADVISORY COUNSEL after
 - (a) completing five years' service in the Department of Justice as Advisory Counsel 1, 2 and 3; or
 - (b) completing four years' service in the Department of Justice as Advisory Counsel 2 and 3, if he was appointed by the Civil Service Commission as Advisory Counsel 2; or
 - (c) completing two years' service in the Department of Justice as Advisory Counsel 3, if he was appointed by the Civil Service Commission as Advisory Counsel 3,the Deputy Minister of Justice shall approve payment of salary to him at the minimum rate in the scale of rates shown in the pay schedule for SENIOR ADVISORY COUNSEL.
2. When a Senior Advisory Counsel is recruited from outside the Department of Justice, the Deputy Minister shall approve payment of salary to him at the minimum rate of the scale of rates for SENIOR ADVISORY COUNSEL, except that where, in the opinion of the Deputy Minister of Justice, it is necessary in view of the officer's qualifications or specialization to offer a rate above the minimum, the Deputy Minister of Justice may approve payment of salary at a rate up to and including \$12,500 per annum.
3. After an officer has served 12 months at any rate in the scale of rates for SENIOR ADVISORY COUNSEL, the Deputy Minister of Justice may review the officer's salary and if he is satisfied that on the basis of merit-performance an increase in salary is warranted, he may increase the officer's salary once in every 12-month period, on the anniversary date of his last increase, until the maximum rate is reached; such increases shall be in multiples of \$250, not however exceeding \$750 per annum.
4. When a Senior Advisory Counsel attains the rank of Director of a Section, the Deputy Minister of Justice shall approve payment of salary to him at the minimum rate in the scale of rates for SENIOR ADVISORY COUNSEL (WITH DEPARTMENTAL STATUS OF DIRECTOR).

. . . .

5. When an officer, other than a Senior Advisory Counsel, is appointed as SENIOR ADVISORY COUNSEL (WITH DEPARTMENTAL STATUS OF DIRECTOR), the Deputy Minister of Justice may approve payment of salary to him at the minimum rate in the scale of rates for SENIOR ADVISORY COUNSEL (WITH DEPARTMENTAL STATUS OF DIRECTOR), except that where, in the opinion of the Deputy Minister of Justice, it is necessary in view of the officer's qualifications and/or specialization to offer a rate above the minimum, the Deputy Minister of Justice may recommend payment of salary on appointment at a rate to be fixed by the Governor in Council.
6. When an officer has served 12 months at any rate in the scale of rates for SENIOR ADVISORY COUNSEL (WITH DEPARTMENTAL STATUS OF DIRECTOR), the Deputy Minister of Justice may review the officer's salary and if he is satisfied that on the basis of merit-performance an increase in salary is warranted, he may increase the officer's salary once in every 12-month period on the anniversary date of his last increase until the maximum rate is reached; such increases shall be in multiples of \$250, not however exceeding \$750 per annum.
7. Nothing in these Regulations shall affect the authority of the Governor in Council to authorize payment of salary to a Senior Advisory Counsel.
8. The Deputy Minister of Justice shall report to the Treasury Board on December 31 of each year all transactions under these Regulations during the previous 12 months.



P.C. 1965-21/1354

Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 28th July, 1965.

T.B. 643306

VETERANS' AFFAIRS

The Board recommends that authority be granted to accept from Annie Elizabeth Roberts, R.R. #1, Gifford, Township of West Gwillimbury, County of Simcoe, Province of Ontario, Widow of Thomas William Roberts, Regimental Number 505260 and a veteran of World War I, deceased, a first mortgage on the lands described below in the amount of \$3,776.59 representing two overpayments of allowance, one of War Veterans Allowance to the veteran, and the second of a special award of allowance to the widow following his death, both caused by unreported income and personal property in possession in excess of the maxima prescribed by the War Veterans Allowance Act:

"THAT certain parcel or tract of land being composed of (a) Lot Four (4), according to plan registered as number 1009, Township of Gwillimbury, County of Simcoe; (b) Together with a Right of Way over Park Lot B, Park Lot C, and part of Park Lot A, as described in the said mortgage; and (c) part of the South Half of Lot 23, Concession 1, in the Township of Innisfil in the County of Simcoe, as described in the said mortgage and registered in the Registry Office for the Registry Division of the County of Simcoe, in the Province of Ontario, as number 200102."

PMJ/dh


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 28th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,
on the recommendation of the Minister of Finance, pursuant
to section 273 of the Customs Act, is pleased hereby to
order as follows:

The rates of duty applicable to the goods enumerated in the Schedule hereto are reduced so that the rates of duty on the goods included in any such enumeration shall, during the period specified with respect thereto, be the rates set opposite that enumeration; and any such enumeration, together with the rates applicable thereto, shall be referred to as a tariff item bearing the number set opposite thereto.

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PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **28th July 1965.**

The Committee of the Privy Council have had
before them a report dated 16th July, 1965, from the
Minister of Finance, representing:

That Vote L5, Main Estimates 1965-66, includes
a provision for advances of \$2,400,000 to Atomic Energy
of Canada Limited, in such amounts and on such terms
and conditions (including the delivery to Her Majesty,
in satisfaction of the advances, of obligations or shares
of the Company) as the Governor in Council may approve,
to finance the Company's share in the construction of the
Pickering Generating Station under agreement between the
Federal Government, the Province of Ontario and the Hydro
Electric Power Commission of Ontario.

The Committee, therefore, advise that Your
Excellency may be pleased to approve advances not exceed-
ing in the aggregate the sum of \$2,400,000 to Atomic Energy
of Canada Limited on its requisition, during the fiscal
year ending March 31, 1966, pursuant to any enactment
of the Parliament of Canada for defraying the several
charges and expenses of the public service, from and after
the first day of April 1965, that provides for payments
in respect of Vote L5 of the Main Estimates, 1965-66 for
financing the Company's share in the construction of the
Pickering Generating Station, subject to the terms and
conditions detailed in the attached appendix.



Appendix

Each advance

- (a) to bear interest from but not including the date of the advance at a rate or rates equal to the rate or rates established by the Minister of Finance in respect of Crown corporation borrowings for the period in which the advance occurs; and
- (b) to be secured by a written obligation of the Company in substantially the following form:

"For value received, Atomic Energy of Canada Limited promises to pay to the Receiver General of Canada, at Ottawa, on demand the sum of \$....., together with interest thereon at the rate of ... percent per annum, from but not including (date of advance)."



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 28th July 1965.

The Committee of the Privy Council have
had before them a report dated 16th July, 1965, from
the Minister of Finance representing:

1. The Canadian Corporation for the 1967 World Exhibition Act provides that, with the approval of the Minister of Finance and the Minister of Finance of Quebec, the Corporation may borrow money for the purposes for which it is incorporated on the security of notes, bonds or debentures of the Corporation;
2. The Act further provides that the Corporation shall not issue any notes, bonds or debentures except at such rates of interest and subject to such other terms and conditions as may be approved by the Governor in Council and the Lieutenant-Governor in Council of Quebec, and unless payment of the principal amount thereof and of the interest thereon is guaranteed by Her Majesty and Her Majesty in right of the Province of Quebec;
3. The Act further provides that the Governor in Council may authorize the Minister of Finance, on behalf of Her Majesty, to enter into a joint guarantee by Her Majesty and Her Majesty in right of the Province of Quebec guaranteeing payment of the principal amount of any note, bond or debenture issued by the Corporation under this authority, and of the interest thereon, which guarantee shall be in such form and subject to such terms and conditions as may be approved by the Governor in Council and the Lieutenant-Governor in Council of Quebec; and
4. The Corporation considers it expedient to raise money pursuant to this authority by the issue and sale of notes in the amounts that may be required from time to time for the purposes of the Corporation.

The Committee, therefore, on the recommendation of the Minister of Finance, pursuant to subsection (2) of section 12 of the Canadian Corporation for the 1967 World Exhibition Act, advise that Your Excellency may be pleased to approve the rate of interest and the terms and conditions under which the Canadian Corporation for the 1967 World Exhibition may raise money by the issue and sale of notes and, pursuant to subsection (3) of section 12 of the Act, to authorize the Minister of Finance to enter into a joint guarantee by Her Majesty and Her Majesty in right of the Province of Quebec guaranteeing payment of the principal amount of any note issued under this authority, and of the interest thereon, and in respect thereto to approve the Order attached hereto.



CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 28th July 1965.

The Committee of the Privy Council, on the
recommendation of the Associate Minister of National
Defence, advise that Your Excellency may be pleased,
pursuant to section 3 of the Defence Appropriation Act,
1950, to authorize the transfer of Sabre II aircraft spares
and support amounting to a total of \$750,000 as mutual aid
to the Government of Turkey, party to the North Atlantic
Treaty, in accordance with the request of this government.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 28th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint H. G. Anderson, P.O. Box 490, Kimberley, British Columbia, to be Returning Officer for the Electoral District of Kootenay East in the Province of British Columbia, vice A. W. Dickinson, resigned.

CERTIFIED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 28th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Secretary of State reports that he has been informed by the Chief Electoral Officer of the resignation of Francois Denis, who had been appointed Returning Officer for the electoral district of Portneuf, in the Province of Quebec, and of the death of Ronald E. Smith, who had been appointed Returning Officer for the electoral district of Vancouver East, in the Province of British Columbia.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Returning Officers as follows:

<u>Electoral District</u>	<u>Province</u>	<u>Name and address</u>
Portneuf	Quebec	Guy Renaud, 106 Boul. Jacques Cartier, Donnacona.
Vancouver East	British Columbia	Marino Culos, 2342 Franklin Street, Vancouver 6.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 28th day of JULY, 1965.


PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to The St. Lawrence Seaway Authority Act, is pleased hereby to approve of the grant of a lease by The St. Lawrence Seaway Authority to the Corporation of the City of Salaberry de Valleyfield, Province of Quebec, of approximately 69 acres of Beauharnois Canal reserve land, located west of Hydro-Quebec Camp No. 3, on the north side of the Canal, within the boundaries of the Corporation, such area to be used for the construction and maintenance of a deep water wharf and the necessary auxiliary harbour facilities, for a term of forty years, renewable for a further term of forty years, at an annual rental of \$2,900, subject to revision every five years, subject to a six month cancellation clause if the land is required for a public purpose.

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CLERK OF THE PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 28th July, 1965.

CANADA

PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to the Public Lands Grants Act, to authorize entry
into a Supplemental Agreement with The Canadian Rock
Salt Company Limited amending Lease No. 67568, dated
October 25th, 1961, for the right and privilege to erect
a conveyor belt and gallery with supporting bents and a
shiploading tower erected on the Lessor's wharf at
Pugwash, Nova Scotia, in accordance with the Schedule
hereto. *To Branch*


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 28th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the John Smith Band of Indians in the Duck Lake Indian Agency, Saskatchewan, to control, manage and expend Band Revenue funds for farming assistance within the limits approved by the Minister of Citizenship and Immigration, upon the following conditions:

- (1) that collections made from advances issued for farming assistance be received by the Band and deposited to its bank account, to be re-issued to assist farmers as required;
- (2) that accumulated funds collected, if any, which are surplus to requirements shall be credited to Band funds, but that such funds if required to assist farming Indians at some future date, may be released to the Band's bank account at the request of the Council by Resolution;
- (3) that such funds shall not be used for other purposes;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the Reserve for examination

by And members, and further that a copy of the auditor's report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "N. S. Chretien", is written over the printed title.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 29th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Chairman of the Committee of the Privy Council on Scientific and Industrial Research, pursuant to section 5 and section 6 of the Research Council Act, is pleased hereby to appoint Dr. W. G. Schneider to be, during pleasure, a Vice-President (Scientific) of the National Research Council, effective 23rd September 1965, at a salary rate of \$21,000 per annum.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "W. G. Schneider".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
THURSDAY, the 29th day of JULY, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Prime Minister, pursuant to the Civil Service Act, is pleased hereby, effective 1st September, 1965, to appoint John Jarvis Carson, Esquire, of the City of Ottawa, Province of Ontario, to be a member of the Civil Service Commission and Chairman thereof, with salary of \$25,000 per annum.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to be 'M. G. [unclear]', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 4th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports as follows:

That, section 9 of the Department of Industry Act, provides that the Governor in Council may designate as a designated area for the purposes of that Act any district or locality in Canada that is determined to require special measures to permit economic development or industrial adjustment by reason of the exceptional nature or the degree of unemployment in that area;

That, by Order in Council P.C. 1963-1322 of 4th September, 1963, the Governor in Council set out the criteria pursuant to which the determinations contemplated by section 9 would be made;

That, as a result of a review of the Area Development Program, it is considered advisable to adopt revised criteria in respect of such determinations, as set out in Appendix A hereto;

That, by Order in Council P.C. 1963-1322 of 4th September, 1963, as amended, the Governor in Council designated the areas set out in the Schedule thereto as requiring special measures to permit economic development or industrial adjustment by reason of the exceptional nature or degree of unemployment in those areas;

- 2 -

That, as a result of a review, the seven areas listed in Appendix B hereto no longer qualify as designated areas for purposes of the Act;

That, because the benefits under the Area Development Incentives Act, which came into force on July 1, 1965, are only available to areas designated after the coming into force of that Act, it is necessary to remove the remaining twenty-five areas listed in Appendix C hereto, in order to permit their re-designation, since they continue to meet the criteria; and

That the areas set out in Appendix D hereto are determined to require special measures.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, is pleased hereby:

1. to revoke Order in Council P.C. 1963-1322 of 4th September, 1963, and to establish the criteria set out in Appendix A hereto;
2. to revoke the designation of the seven areas listed in Appendix B hereto, effective 4th September, 1965, and to order that the areas listed in Appendix C hereto be removed;
3. to designate those areas listed in Appendix D hereto as designated areas for the purpose of the Department of Industry Act.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 4th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 7 of the Aeronautics Act, is pleased hereby to designate Mr. Gerald Morisset, a member of the Air Transport Board, to be Chairman of the Board, and to determine at \$22,000 per annum the salary to be paid to him.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "W. J. Richardson".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 4th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 7 of the Aeronautics Act, is pleased hereby to appoint Mr. John Rashleigh Belcher, of the City of Ottawa, to be a member of the Air Transport Board and Vice-Chairman of the Board, for a term of 10 years, at a salary of \$19,000 per annum, vice F. T. Wood, deceased.

CERTIFIED TO BE A TRUE COPY

W. J. P. [Signature]
CLERK OF THE PRIVY COUNCIL

P.C. 1965-1/1399

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

10th January, 1965.

T.B. 642885

AGRICULTURE

The Board had for consideration the following
report and recommendation from the Minister of Agriculture
representing:

"THAT in the construction of the Theodore Water Storage Project it was necessary to acquire a Flood Easement from the Canadian Pacific Railway Company over 29.56 acres in the North Half of Section 21, Township 29, Range 7, West of the Second Meridian for \$295.60;

THAT the Minister of Agriculture authorized the purchase of the easement under authority of P.C. 4253 of October 9, 1952;

THAT although the Rural Municipality of Insinger No. 275, in which the said land is situate, at a meeting on January 4, 1963, exempted the 29.56 acres from further taxation, the Canadian Pacific Railway Company insists on Clause One being part of the Flood Easement Agreement attached hereto: 'The Grantee shall indemnify and save harmless the Grantor from any and all taxes, rates, levies and charges of a like kind or nature with regard to the land allowed to be inundated.';

THAT the Theodore Water Storage Project will be turned over to the Province of Saskatchewan one year from the date of completion, the Province assuming full responsibility for operation and maintenance;

. . . .

THE UNDERSIGNED, therefore has the honour to recommend that Your Excellency in Council authorize the Minister of Agriculture to sign the annexed Flood Easement Agreement."

The Board concurs in the above report and recommendation and submits the same for favourable consideration.

. . . .



CLERK OF THE PRIVY COUNCIL



P.C. 1965-2/1399

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B.642969-1

ATLANTIC DEVELOPMENT
BOARD

By P.C. 1965-8/1271 approval was given for the use of the Atlantic Development Fund to cover an increase of \$165,000 in the estimated cost of a water and sewage system for a fish processing plant at Canso, Nova Scotia, the total estimated cost to the Fund being stated to be \$765,000. This latter figure was an error and hereby amended to \$675,000.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-3/1399

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643332

CANADIAN CORPORATION FOR
THE 1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Charles Duranceau Limitee, Montreal, Quebec, the lowest tenderer, for the construction of Place d'Accueil - Mass Transit Station and Bus Terminus, Mackay Pier, Montreal, Quebec, at a firm price of \$2,065,852.00, plus a contingency allowance of \$25,000.00 plus 5%, chargeable to the appropriation for the Canadian Corporation for the 1967 World Exhibition.

CLERK OF THE PRIVY COUNCIL

CCM/GvO



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643818

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Sections 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the Centennial Commission to make a grant of \$75,000 to the National Ballet Guild, Toronto, Ontario, as the total contribution toward productions for the Canada Festival 1967 Program, chargeable to Secretary of State Vote 30, "Programs and projects of national significance", etc. of the Estimates for 1965-66.





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

T.B. 643819

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Sections 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the Centennial Commission to make a grant of \$45,000 to Les Feux Follets, Montreal, Quebec, as the total contribution toward productions for the Canada Festival 1967 Program, chargeable to Secretary of State Vote 30, "Programs and projects of national significance", etc. of the Estimates for 1965-66.

A handwritten signature in dark ink, appearing to read 'W. H. Phillips'.

CLERK OF THE PRIVY COUNCIL

A.C. 1965 G/190

COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643820

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council pursuant to Section 9(3)(b) of the Centennial of Canadian Confederation Act, authorize the Centennial Commission to sponsor a Historical Pageant Program at an estimated cost of \$35,000, chargeable to Secretary of State Vote 30, "Programs and Projects of National Significance", etc. of the Estimates for 1965-66.

A handwritten signature in dark ink, appearing to read "W. H. Johnston".

CLERK OF THE PRIVY COUNCIL

MM/MA

Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.



T.B. 643433

CENTRAL MORTGAGE AND
HOUSING CORPORATION

The Board recommends that the Central Mortgage and Housing Corporation be authorized, pursuant to Section 23B of the National Housing Act, 1954, to enter into an agreement with the City of Victoria, British Columbia, whereby the Corporation will contribute one-half the total cost, estimated at \$154,000, for the implementation of an urban renewal scheme in the Bastion Square area of the City.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-8/1399


*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643717

CENTRAL MORTGAGE AND
HOUSING CORPORATION

The Board recommends that the Central Mortgage and Housing Corporation be authorized, pursuant to Section 23A of the National Housing Act, 1954, to enter into an agreement with the City of Sault Ste. Marie, Ontario, whereby the Corporation will contribute one-half the total cost, estimated at \$43,485, for the preparation of an urban renewal scheme for the International Bridge Plaza Neighborhood of the City.

CLERK OF THE PRIVY COUNCIL

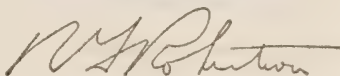
COUNCIL

CANADA

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 26th August, 1965.*

T.B. 643718

CENTRAL MORTGAGE AND
HOUSING CORPORATION

The Board recommends that the Central Mortgage and Housing Corporation be authorized, pursuant to Section 23A of the National Housing Act, 1954, to enter into an agreement with the City of Sault Ste. Marie, Ontario, whereby the Corporation will contribute one-half the total cost, estimated at \$14,525, for the preparation of an urban renewal scheme for the Central Riverfront Area of the City.



CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643434

LABOUR

The Board recommends, pursuant to Vote No. 5 of the Department of Labour Main Estimates 1965-66, to authorize the Minister of Labour to enter into an agreement with North Western Pulp & Power Ltd. and Local 1-207 of the International Woodworkers of America substantially in accordance with the terms and conditions of the form of agreement annexed hereto.

CLERK OF THE PRIVY COUNCIL

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RHM/LMC



P.C. 1965-11/1399

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T.B. 643183

NATIONAL CAPITAL COMMISSION

The Board recommends that the National Capital Commission, pursuant to subsection (2) of Section 16 of the National Capital Act, be authorized to build a new railway station at Hull "West", approximately 84 feet by 34 feet, together with an adequate parking area and landscaping, at an approximate cost of \$90,000, construction commencing in the fiscal year 1966-67. This property is to be maintained after completion by the Canadian Pacific Railway Company.

CLERK OF THE PRIVY COUNCIL



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T.B. 643186

NATIONAL CAPITAL COMMISSION

The Board recommends that Order in Council of March 12, 1965, P.C. 1965-4/429, which amended Order in Council of May 18, 1961, P.C. 1961-20/703 granting authority to acquire by expropriation the parcels of land detailed therein, be amended to include a reference to part of Lot 12, Concession 2, Ottawa Front, Township of Gloucester.

CLERK OF THE PRIVY COUNCIL

CCM/dh





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Treasury Board, approved by His Excellency the Governor
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T.B. 643314

NATIONAL CAPITAL COMMISSION

The Board recommends that Order in Council of December 10, 1964, P.C. 1964-16/1892, which approved the conveyance by the Department of Public Works to the National Capital Commission the lands described in Paragraph 2 therein, be amended by deleting paragraph 2 and substituting therefor the following:

- (2) The Department of Public Works is to convey to the National Capital Commission parts of Lots 33 and 34, Concession 2, Rideau Front, Township of Nepean, and described in Schedule "A" hereto, for the nominal sum of \$1.00.

CLERK OF THE PRIVY COUNCIL




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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

T.B. 641983

NATIONAL DEFENCE

The Board recommends that His Excellency, the Governor in Council approve the draft new article 209.90 of The Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army and the Royal Canadian Air Force attached to this submission as Appendices "A", "B" and "C" respectively. The Board further recommends that effective the same date Orders in Council P.C. 1964-23/1829 dated December 4, 1964, 1964-19/1787 dated November 20, 1964, 1964-18/1787 dated November 20, 1964, 1964-7/999 dated July 9, 1964, 1963-14/428 dated March 18, 1963, as amended, 1963-23/555 dated April 11, 1963, as amended, 1962-2/909 dated June 28, 1962, 1956-7/1539 dated October 18, 1956, as amended, and 1962-5/933 dated July 4, 1962, be cancelled.

CLERK OF THE PRIVY COUNCIL

COUNCIL

CANADA

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General in Council, on the 6th August, 1965.*

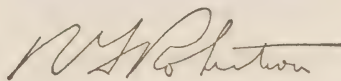
T.B. 642146

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$500 to each of the following officers in reimbursement for their out-of-pocket expenses incurred as a result of the cancellation of their postings to the Canadian Armed Forces Training Team, Ghana:

Claimants:

ZM 4395 Major D.R. Harrison
ZE 6031 Major G.W. Hearne
ZC 5341 Major W.J. Joyce
ZC 5300 Major W.L. Conrad



CLERK OF THE PRIVY COUNCIL

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643478

NATIONAL HARBOURS BOARD

The Board recommends that the Governor in Council authorize, pursuant to section 12 of the National Harbours Board Act, the payment of \$50,829.33 to the Saskatchewan Wheat Pool, Vancouver, B.C., to cover the cost of the purchase and installation of two new grain cleaners and the relocation of two existing grain cleaners in Grain Elevator No. 2, Vancouver, B.C.



CLERK OF THE PRIVY COUNCIL



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General in Council, on the 6th August, 1965.*

T. B. 643603

NATIONAL HARBOURS
BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Simard Beaudry Inc., Montreal, Quebec, the lowest tenderer, for the construction of a part of La Route - Extension of University Street at Champlain Bridge, Montreal, Quebec, at an estimated cost of \$14,267,746.00 based on unit prices for estimated quantities, \$1,300,000 reserve for contingencies and \$356,000 to complete lanes A and B, and C and D by January 1, 1966, if so ordered by the Board - the cost to be shared with the City of Montreal and the Crown's share chargeable to the Parliamentary Appropriation: "Advances to National Harbours Board".

CLERK OF THE PRIVY COUNCIL

P.C. 1965-18/1399

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.

T.B. 642830

NATIONAL RESEARCH
COUNCIL

The Board, pursuant to the terms of Section 13(f)
of the Research Council Act, recommends that the revised
salary scales for the undermentioned classes be approved,
effective October 1, 1964:

CRAFTSMAN SUPERVISOR

From: \$5760 - 6780 (60) rates
To: 6360 - 7380 (60) rates

CRAFTSMAN

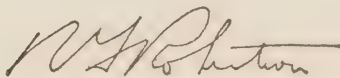
From: \$3960 - 6060 (60) rates
To: 4260 - 6660 (60) rates

MAINTENANCE MAN 2

From: \$3600 - 4560 (60) rates
To: 3780 - 4920 (60) rates

MAINTENANCE MAN 1

From: \$2640 - 3540 (60) rates
To: 2760 - 3780 (60) rates



CLERK OF THE PRIVY COUNCIL





V.3. 100-2/100

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643532

NORTHERN AFFAIRS AND
NATIONAL RESOURCES

The Board recommends that the Minister of Northern Affairs and National Resources be authorized to enter into an agreement with the British Columbia Waterfowl Society and George Henry Reifel substantially in the form annexed hereto, in order to assist in developing the said lands into a waterfowl reserve -- the total expenditure of Her Majesty not to exceed \$35,000; \$15,000 of which is to be paid the Society during 1965-66, and the balance during 1966-67.

CLERK OF THE PRIVY COUNCIL

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GHC/LMC





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643548

ROYAL CANADIAN MOUNTED POLICE

The Board recommends, under the provisions of
Section 6(3) of the Royal Canadian Mounted Police Act, the
appointment of the below mentioned Non-Commissioned Officers
of the Royal Canadian Mounted Police to the rank of Sub-Inspector
from July 1, 1965 at the stated salary for that rank, namely
\$9,000 per annum:

Staff Sergeant Wilfred George Lambert
Staff Sergeant Eyolfur Lloyd Erickson
Staff Sergeant Reginald McKernan
Staff Sergeant John Gongos
Staff Sergeant Murray Roderick Christensen
Staff Sergeant Douglas William McGibbon
Staff Sergeant Robert John Mills
Staff Sergeant George Edward Witherden
Staff Sergeant Douglas James Wright
Staff Sergeant James Gordon Long
Staff Sergeant Marie Sennen Xyste Theriault
Staff Sergeant Joseph Nil Guy Rodrigue Marcoux
Staff Sergeant Arne Knut Bergh

CLERK OF THE PRIVY COUNCIL



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General in Council, on the 6th August, 1965.*

T.B. 643176

TRADE AND COMMERCE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Miss Murielle Lucy Guertin as Stenographer 2, in the Office of the Minister of Trade and Commerce, with salary at the rate of \$3420 per annum, effective July 1, 1965.

A handwritten signature in cursive script, likely of a member of the Treasury Board.

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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

6th August, 1965.

T.B. 643184

TRANSPORT

The Board recommends that the Governor in Council, pursuant to section 4 of the Navigable Waters Protection Act, authorize the department to enter into an agreement with the Corporation of the County of Peterborough, Ontario, relating to the construction of a new bridge across Buckley's Creek on the Trent Canal system; the agreement to contain such provisions as in the public interest may be deemed advisable, including provisions to the following effect:

Her Majesty gives permission to the Corporation, in so far as Her Majesty has the right to give such permission, to construct, maintain and operate the new bridge over and across Buckley's Creek on the Trent Canal at a point about $1\frac{1}{2}$ miles south of Lakefield in Lot 13, Concession VIII, Township of Douro, County of Peterborough, Province of Ontario, at the location shown by a red line on the plan marked "Engineering Dept., Court House, Peterborough, Ont." and dated December 23, 1964, attached to the Agreement; To have and to hold the said permission so long as the new bridge is maintained in accordance with the terms of the Agreement to the satisfaction of the Chief, Canals Division of the Department of Transport; Provided, however, that any failure or omission on the part of the Corporation so to maintain the new bridge, as determined by the Minister of Transport, shall operate to extinguish the said permission.

The Corporation shall, at its own cost and expense, construct and complete the new bridge in accordance with the specifications and drawings approved by the Chief, Canals Division of the Department of Transport and shall use in the construction thereof only such materials as he may approve for that purpose.

. . .

Upon completion of the new bridge the Corporation shall remove the existing bridge and take all necessary legal steps to close the highway approaches thereto, and the Corporation shall, at its own cost and expense, cause the existing bridge, including the abutments, to be dismantled and removed from its present location, all to the entire satisfaction of the Chief, Canals Division of the Department of Transport.

The Corporation shall fulfill in all respects the requirements of Part I of the Navigable Waters Protection Act and the new bridge shall not be undertaken nor constructed by the Corporation until, as regards the new bridge, the provisions of said Part I shall have been fully complied with.

The Corporation shall assume, bear and be responsible for all maintenance, repairs and/or renewals for all time of the new bridge, highway safeguards and lighting and other equipment.



CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643145

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to invite proposals by public tender for the leasing of a building with landscaped grounds to be built to CCWE specifications by a Developer and to be used by the Commissioner General of the Exhibition who will act as the official Host for Canada, subject to the following conditions:

- a) no provision is to be made in the complex for private accommodation of any kind;
- b) the facilities developed are to be open to rental by all Commissioners and/or Exhibitors for official entertainment on a space available basis when not in use by the Commissioner-General;
- c) the terms of the long-term lease arrangement for the use of the site after EXPO '67 are to be such as prove satisfactory to the National Harbours Board;
- d) the Corporation will make available to the selected Developer approximately 5 acres of land at the end of MacKay Pier, which is the property of the National Harbours Board, no later than August 13, 1965, under the terms of a rent-free lease until November 30, 1967;
- e) the CCWE will agree to lease the building from the accepted Developer for the period November 1, 1966, to November 30, 1967, on mutually acceptable terms.

DJH/AY

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1966.*

T.B. 643248

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board recommends that the Canadian Corporation for the 1967 World Exhibition be authorized to undertake directly the development and operation of the La Ronde Amusement Area planned for EXPO '67, rather than having this project undertaken by a concessionaire as originally proposed, involving an increase in the Corporation's capital and operating costs of approximately \$35.9 million, offset by a projected increase of approximately \$44.9 million in revenue, asset and salvage values; approval of the project to be subject to the terms and conditions set out in Appendix "A".

CLERK OF THE PRIVY COUNCIL

LA RONDE

1. The Corporation will design, build and operate for the duration of the Exhibition, the permanent La Ronde amusement area.
2. At the close of the exhibition, through the instrument of a Tripartite Corporation the Federal, Provincial and Municipal Governments, will purchase the La Ronde amusement area from the Corporation for the capital value of the installation less depreciation. It will be the responsibility of the Corporation to hand these facilities over to the successor corporation in first class condition.
3. The Tripartite Corporation, or its appointed agent, will operate the amusement area for the two years following the close of the Exhibition and will pay to the Federal Government 50%, to the Provincial Government 37½%, to the City of Montreal 12½%, of the net profit earned during the period. It is understood that the cost of operations shall include interest at the prevailing rate on Government loans to Crown Corporations on the capital value of the installation at the time of purchase and also rental of the City's land at 6% per annum of the value of the land as determined by an independent assessor. The Tripartite Corporation, unless it is unfeasible, will appoint as agent the same management which will operate the amusement area during the Exhibition.
4. The City of Montreal will give an undertaking to purchase the facilities at the end of two years following the purchase of La Ronde from CCWE by the successor Corporation. The undertaking will be given in advance of construction of La Ronde by the CCWE and the purchase price shall be either the depreciated value of the assets at the time of sale, or the value derived from normal commercial criteria on the basis of the two years post fair operations, whichever is lower, and as determined by an independent assessor.
5. Notwithstanding the provisions of the foregoing paragraphs, the three Governments, partners in the Corporation, may by unanimous agreement decide to close the facility and dispose of it in such other manner as may mutually be agreed upon.

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd August, 1965.*

T.B. 643530-1

CENTENNIAL COMMISSION

The Board, pursuant to Section 6 of the Centennial of Canadian Confederation Act, recommends that the Commissioner, under the direction of the Minister, may appoint such officers and employees as he deems necessary, and may fix their remuneration, subject to the following mutually inclusive conditions:

- (1) that appointments be made against vacant positions or uncommitted man-years which are available on a manpower establishment which has been approved by the Treasury Board for the Centennial Commission.
- (2) that appointments be made at rates of pay which have been approved by the Governor in Council for the
 - (a) classes and/or grades of positions, or
 - (b) casual man-yearson the establishment approved by the Treasury Board.
- (3) that initial appointments be made at up to the minimum rate of pay of the approved pay range for the class and grade of position to which the appointment is made, or at such higher rate in the range that
 - (a) in the case of clerical, secretarial, stenographic and typing positions, provides the appointee with an approved rate of pay that exceeds the rate of pay he was receiving immediately prior to his Centennial Commission appointment by an amount that would apply had the person been promoted in the Civil Service (ref: Section 22(1)(a), Civil Service Regulations).
 - (b) in the case of administrative, technical, professional and managerial positions, provides the appointee with an approved rate of pay which is up to 15% higher than the rate of pay he was receiving immediately prior to his Centennial Commission appointment.
- (4) that appointments, constituting promotions or transfers of persons who occupy positions on the establishment of the Centennial Commission, be dealt with in the same manner as provided in the Civil Service Act and Regulations.

- (5) that appointments made in accordance with the foregoing conditions, be restricted to positions with an established rate of pay (classes with one rate) or an established maximum rate of pay (classes with a pay range) which is equal to or less than \$15,000 per annum or its equivalent.
- (6) that a semi-annual report, be submitted to the Treasury Board on or before January 1 and July 1 of each year, commencing in 1966, indicating the use to which this authority to appoint has been put in the six-month period immediately preceding the reporting date, and including -
- (a) the name of the appointee,
 - (b) the effective date of his appointment,
 - (c) the classification of the position to which the appointment has been made,
 - (d) the rate of pay on appointment, and
 - (e) the rate of pay of the appointee immediately prior to his appointment.



CLERK OF THE PRIVY COUNCIL

P.C. 1965-5/1400

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Treasury Board, approved by His Excellency the Governor
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T.B. 640910

CIVIL SERVICE COMMISSION

The Board, on the prior recommendation of the
Civil Service Commission, pursuant to subsection (1) of
Section 68 of the Civil Service Act, recommends that the
following regulation be approved:

An employee who holds a position in the Pay and
Pensions Section of the Royal Canadian Mounted
Police Treasury Office, Comptroller of the
Treasury, may be paid compensation for overtime
worked during the period February 1, 1965 to
March 31, 1965, calculated at his hourly rate
of remuneration.



CLERK OF THE PRIVY COUNCIL

GC/GVO



P.C. 1965-6/1400

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Treasury Board, approved by His Excellency the Governor
General in Council, on the

6th August, 1965.

T.B. 643418

CIVIL SERVICE COMMISSION

The Board -

- (1) pursuant to Section 74 of the Civil Service Act, recommends the exclusion of position PO-72-12 from the operation of section 23 of the Act and the re-application of that section immediately after the implementation of the regulation hereunder;
- (2) pursuant to subsection (1) of section 68 of the Civil Service Act, recommends that the following regulation be made:

that Clifford G. Mills be appointed Letter
Carrier, Glace Bay, N.S.

CLERK OF THE CIVIL SERVICE COMMISSION

P.C. 1965-7/1400

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6th August, 1965.

T.B. 643527

T.B. 643528

T.B. 643757

JUSTICE

The Board, with effect from July 7, 1965, recommends-

- (1) that J.R.G. Geoffrion and Mrs. M.M. LeBleu, who have been appointed by the Minister of Justice as his Executive Assistant and his Private Secretary in accordance with the provisions of Section 71(1) of the Civil Service Act be paid salaries at the rates of \$12,000 and \$7,500 per annum, respectively;
- (2) the appointment of the undermentioned persons in the Office of the Minister of Justice, in accordance with the provisions of Section 71(1) of the Civil Service Act, with salaries at the rates indicated:

<u>Name</u>	<u>Position</u>	<u>Salary per Annum</u>
Miss R.P. Ladouceur	Principal Clerk	\$5220
Mrs. M.N.L. Presseau	Principal Clerk	5220
Mrs. Rita Mongeon	Head Clerk	6030
Mrs. Jane Calvert	Secretary to Executive	5100
Mrs. L. Fox	Principal Clerk	5400

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<u>Name</u>	<u>Position</u>	<u>Salary per Annum</u>
Mrs. H. Allen	Clerk 4	\$4860
T.M.V. Therrien	Clerk 4	4860
Roland Roy	Clerk 3	4350
Miss B. Lefebvre	Clerk 3	3900
R. Beland	Clerk 2	3540



CLERK OF THE PRIVY COUNCIL



P.C. 1965-8/1400

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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

5th August, 1965.

T.B. 643334

LABOUR

The Board recommends that, pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, Trevor R. Smith, Willowdale, Ont., who was appointed on July 2, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting District 6, United Steelworkers of America, applicant, and Rio Algom Mines Limited (Nordic Mine) Elliot Lake, Ontario, respondent, be paid an allowance at the rate of \$60 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.

CLERK OF THE PRIVY COUNCIL

HJB/GvO



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.

T.B. 643430

T.B. 643431

LABOUR

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of the undermentioned persons, in the Office of the Minister of Labour, with salaries at the rates indicated, effective from the dates stated:

<u>Name</u>	<u>Position and Salary Per Annum</u>	<u>Effective</u>
Bernard Alasdair Graham	Special Assistant at \$15,000	July 20, 1965.
Miss I. Lefort	Associate Private Secretary at \$6,500	April 1, 1965.

CLERK OF THE PRIVY COUNCIL

P.C. 1965-10/1490

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Treasury Board, approved by His Excellency the Governor
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T.B. 643444

T.B. 643443

T.B. 643445

T.B. 643446

MINES AND TECHNICAL
SURVEYS

The Board recommends-

- (1) that J.P. MacInnis and Mrs. Regan Copp, who have been appointed by the Minister of Mines and Technical Surveys as the Executive Assistant and his Private Secretary in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salaries at the rates of \$10,000 and \$7,500 per annum, respectively, effective July 7, 1965;
- (2) the appointment of the undermentioned persons in the Office of the Minister of Mines and Technical Surveys, in accordance with the provisions of Section 71(1) of the Civil Service Act, with salaries at rates indicated, effective July 7, 1965:

<u>Name</u>	<u>Position</u>	<u>Salary Per Annum</u>
Mrs. Marcelle Mihm	Secretary to Executive	\$5100
Mrs. Madeleine Logan	Clerk 3	\$4350
Arthur Sonier	Clerk 3	\$4050

- (3) the appointment of the undermentioned persons in the Office of the Minister of Mines and Technical Surveys, in accordance with the provisions of Section 71(1) of the Civil Service Act, with salaries at the rates indicated, effective for the period from July 7, 1965 to July 28, 1965, inclusive:

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<u>Name</u>	<u>Position</u>	<u>Salary Per Annum</u>
O.J. Troy	Executive Officer	\$12,000
J.B. Regan	Special Assistant	12,000
J.M. Reid	Special Assistant	8,000
Miss E. Farman	Executive Secretary	7,500
Yvon Labelle	Principal Clerk	5,580
Miss M.A. Giroux	Assistant Private Secretary	5,300
Mrs. E.T. Larmour	Typist 3	3,720
Mrs. A.F. Burrows	Stenographer 2	3,270
Miss C.J. McClure	Clerk 1	2,460



CLERK OF THE PRIVY COUNCIL

P.C. 1965-11/1400

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T.B. 642940

NATIONAL HEALTH
AND WELFARE

The Board recommends that approval be granted, pursuant to Section 4 of the Fitness and Amateur Sport Act, to permit grants totalling \$90,935 as follows to the associations indicated, the expenditure to be a commitment against funds provided for this purpose in the fiscal year 1965-66 pursuant to Section 10 of the said Act:

Grants to sports governing bodies

Canadian Field Hockey Association	\$2,820
Canadian Association of Health, Physical Education and Recreation	15,000
Canadian Amateur Ski Association	18,000
Canadian Water Ski Association	6,240
Federation of the Silent Sports of Canada	8,700


Administration grants

A.A.U. of C.	11,787
Canadian Amateur Basketball Association	1,566
Canadian Amateur Bobsleigh and Tobogganing Association	638
Canadian Amateur Ski Association	1,894
Canadian Amateur Speed Skating Association	1,248
Canadian Amateur Swimming Association	1,993
Canadian Archery Association	915
Canadian Association of Amateur Oarsmen	1,158
Canadian Badminton Association	1,309
Canadian Cricket Association	880
Canadian Field Hockey Association	1,078
Canadian Figure Skating Association	2,032
C.I.A.U.	1,510
Canadian Lacrosse Association	945
Canadian Lawn Bowling Association	511

. . .

Administration grants - Continued

Canadian Lawn Tennis Association	\$ 1,340
Canadian Volleyball Association	1,692
Canadian Wheelmen's Association	1,025
Canadian Yachting Association	2,600
Football Association of Canada	1,146
National Federation of Amateur Junior Baseball	1,696
Shooting Federation of Canada	1,212



CLERK OF THE PRIVY COUNCIL

P.S. 1965-12/1400



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 10th August, 1965.

T.B. 643302

NATIONAL REVENUE

The Board recommends that the salaries of the
undermentioned persons in the Office of the Minister of
National Revenue be increased as indicated hereunder, effective
July 1, 1965:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY PER ANNUM</u> <u>FROM</u> <u>TO</u>
C.J. Keller	Executive Assistant to the Minister	\$11,000 - \$12,000
Mrs. Eileen Ballantyne	Private Secretary to the Minister	6,500 - 7,000
Miss M.E. Barrie	Special Assistant	8,000 - 9,500

CLERK OF THE PRIVY COUNCIL

P.C. 1965-13/1400

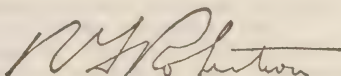
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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

6th August, 1965.

T.B. 643417

POST OFFICE

The Board recommends that Joseph Andre Albert
Gagne, Postal Clerk 2, Rimouski, P.Q., be dismissed from
the Government Service.



CLERK OF THE PRIVY COUNCIL

GC/sh

P.C. 1965-14/1400

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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

14th August, 1965.

T.B. 643808

PRIVY COUNCIL

The Board, with effect from July 7, 1965,

recommends-

- (1) that Miss M.P. Cecile Viau, who has been appointed by the President of the Privy Council as his Private Secretary in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salary at the rate of \$7,500 per annum;
- (2) the appointment of the undermentioned persons in the Office of the President of the Privy Council, in accordance with the provisions of Section 71(1) of the Civil Service Act, with salaries at the rates indicated:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY PER ANNUM</u>
J. Keith Spicer	Special Assistant	\$12,000
Miss M. Ducharme	Assistant Private Secretary	5,600
J.L. Bergeron	Clerk 4	4,860
J.C. Belanger	Clerk 3	4,350
Miss Judith Pilgrim	Clerk 2	3,390



P.C. 1966-15/1400

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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

24th January, 1966.

T.B. 643510

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that, under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 14573, ex-Corporal William Henry Martyr Brace, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of ten per cent and in addition, medical and hospital treatment at public expense, in respect of "Varicose veins", effective October 9, 1964.

CLERK OF THE PRIVY COUNCIL

BJ/BB



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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

T.B. 643469

SOLICITOR GENERAL

The Board recommends that Mrs. Gwendolyn Paget,
who has been appointed by the Solicitor General as his Private
Secretary in accordance with the provisions of Section 71(1)
of the Civil Service Act, be paid a salary at the rate of
\$6,500 per annum, effective July 7, 1965.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-2/1401

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.

T.B. 643777

AGRICULTURE

The Board recommends that, pursuant
to Section 9 of the Prairie Farm Assistance Act,
the persons named in the attached schedule be
appointed as part-time Field Office Checkers
in accordance with the terms contained in
Order in Council of October 1, 1964, P.C. 1964-1/1508,
effective for the period from August 1, 1965,
to July 31, 1966.

CLERK OF THE PRIVY COUNCIL

HJB/nd



P.C. 1965-4/1508
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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.

T.B. 643778

AGRICULTURE

The Board recommends that, pursuant
to Section 9 of the Prairie Farm Assistance Act,
the persons named in the attached schedule ^{*Mr. L. F. H. S.*} be
appointed as part-time Assistant Supervisors in
accordance with the terms contained in Order in
Council of October 1, 1964, P.C. 1964-1/1508,
effective for the period from August 1, 1965, to
July 31, 1966.

CLERK OF THE PRIVY COUNCIL

HJB/nd



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General in Council, on the 6th August, 1965.*

T.B. 643562

CANADIAN BROADCASTING
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation to renew its lease with Canadian National Railways for space on the main floor, the main floor mezzanine and the first floor mezzanine (approximately 20,387 square feet) of the Hotel Vancouver, Vancouver, British Columbia, for the period May 1, 1965 to April 30, 1968, at an annual rental of \$50,400 for the period of May 1, 1965 to the date of exchanging the 16th floor space for space on the first floor mezzanine, and thereafter at an annual rental of \$56,000 with the Lessor paying all taxes and providing heat, light, elevator service and air conditioning and on such other terms and conditions as might be agreed upon.

CLERK OF THE PRIVY COUNCIL

PMJ/rrg



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643588

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with Desourdy Construction Limitee, Lafleche, Quebec, for additional fill at Islets Park, Ile Notre Dame, Montreal, at an estimated cost of \$93,600, based on a firm unit price and an estimated quantity, in order now to provide for an additional quantity of fill material required to complete the project, involving an additional expenditure of \$31,200, bringing the total estimated cost of the contract to \$124,800 chargeable to the appropriation for the Corporation

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*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643644

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Walsh-Canadian Construction Company Limited, Montreal, Quebec, the lowest tenderer, for the construction of a Pedestrian Service Bridge-Substructure, Pavilion Area, Ile Ste. Helene to Ile Notre Dame, Montreal, Quebec, at a firm price of \$362,630.00, plus a contingency allowance of \$25,000.00 plus 5%, chargeable to the appropriation for the Canadian Corporation for the 1967 World Exhibition.

CLERK OF THE PRIVY COUNCIL

P.C. 1965-11/1401

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643814

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission to loan office equipment and furniture on an accountable basis to the Canadian Centenary Council, during the period that the Council occupies space adjacent to the Centennial Commission on the ninth floor of the Canadian Building located at 219 Laurier Avenue, West, Ottawa, Ontario.



CLERK OF THE PRIVY COUNCIL

PMJ/rrg

P.C. 1965-12/1401

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 644020

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Confederation Act, the payment of a grant of \$50,000 to the Province of Nova Scotia toward construction of a Regional Public Library at Church Point, such payment to be charged to the Centennial of Confederation Fund.



CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 641619-1

CENTRAL MORTGAGE AND
HOUSING CORPORATION

The Board recommends that, pursuant to Section 33(1)(h) of the National Housing Act, 1954, the Central Mortgage and Housing Corporation be authorized to contribute \$20,430 to the City of Lethbridge, Alta., for a study relating to housing conditions in the City of Lethbridge.

(Note: This recommendation corrects an error in the amount of the contribution authorized in P.C. 1965-16/1091 of June 18, 1965)

CLERK OF THE CITY COUNCIL



P.S. 1965-11/1401

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

T.B. 643064

DOMINION BUREAU OF STATISTICS

The Board, under the provisions of Section 14(1) of The Statistics Act, recommends that the following rates of remuneration, allowances and expenses, be paid to Census Commissioners, Enumerators, Interpreters and Special Guides required for the taking of the 1966 Census of Canada as at the first day of June 1966, in accordance with the following Enumeration Areas and Census Districts as designated by the Dominion Statistician:

ENUMERATION AREAS

<u>Type</u>	<u>Population Density Per Square Mile</u>
A	1,000 plus
B	500 to 999
C	100 to 499
D	10 to 99
E	2 to 9
F	Less than 2

CENSUS DISTRICTS

<u>Type</u>	<u>Percentage of type "A" Enumeration Areas in District</u>
X	90% or more
Y	70% to 89.9%
Z	Less than 70%

Rates and Allowances -

A. To the Census Commissioners

1. The amount of \$1,100 to be paid as follows:

- (a) An amount of \$400 when the following duties have been faithfully and entirely performed to the satisfaction of the Dominion Statistician -
 - (i) reviewing, checking and verifying all the areas to be enumerated and the maps applying thereto;
 - (ii) satisfactorily completing his training;
 - (iii) arranging for the enumeration of areas which present special problems, such as: institutions, hospitals, military establishments, etc.;
 - (iv) arranging for rental of his office space and for halls for training Enumerators;
 - (v) arranging for public relations in his own Census District;
 - (vi) recruiting, testing, selecting and training the enumerators for his Census District.
- (b) An amount of \$700 on completion, to the satisfaction of the Dominion Statistician, of the enumeration and all matters relating thereto, in the Census District assigned to him as Census Commissioner.
- (c) In the event that a Commissioner, through no fault of his own, is unable to complete his assignment, an amount to be determined by the Dominion Statistician for work performed.

2. Travel Expenses:-

- (a) For travel in connection with the receiving of instructions from an officer of the Dominion Bureau of Statistics, expenses in accordance with the Government Travel Regulations.
- (b) For travel in connection with the hiring, instructing and supervising of Census Enumerators, an allowance of \$20.00 in lieu of all travel expenses for Commissioners of Type "X" Districts; an allowance of \$40.00 in lieu of all travel expenses for Commissioners of Type "Y" Districts; and expenses in accordance with the Government Travel Regulations for Commissioners of Type "Z" Districts.
- (c) For travel in other circumstances, respecting the taking of the Census, as may be authorized or approved by the Dominion Statistician, expenses in accordance with the Government Travel Regulations.

3. Payment or reimbursement for the rental and services of office space and for space required to instruct Enumerators, where the Dominion Statistician has authorized the use of such space, and where suitable space for these purposes cannot be provided by the Department of Public Works of the Government of Canada.
4. Such other expenses in connection with the duties of the Census Commissioner as may be authorized by the Dominion Statistician.

B. To the Census Enumerators

1. (a) To Enumerators of Types "A", "B", "C", "D", and "E" Enumeration Areas, an amount for completed enumeration in accordance with the following unit rates:

<u>Schedule</u>	<u>Form Number</u>	<u>Unit</u>	<u>Rate</u>
Occupied Dwellings (Types I and II households)	1	household	\$.08
Dwellings (under construction)	1	line	.06
Dwellings (vacant)	1	dwelling	.05
Postal Check Card	1C	dwelling	.03
Population	2	person	.08
Population - Temporary Resident	3	person	.03
Agriculture	6	holding	1.00
Agriculture Listing Form	7	holding	.07
Merchandising	18	establishment	.15

- (b) To Enumerators in Type "F" Enumeration Areas, \$11.00 per day for enumeration.
2. (a) To Enumerators of Types "A", "B", "C", "D", and "E" Enumeration Areas, an allowance in lieu of travel expenses, as follows:

.....4

TYPE

- A - Nil
 - B - 2 cents per person enumerated on the Population documents (Forms 2 and 3).
 - C - 8 cents per person enumerated on the Population documents (Forms 2 and 3).
 - D - 12 cents per person enumerated on the Population documents (Forms 2 and 3).
 - E - 22 cents per person enumerated on the Population documents (Forms 2 and 3).
- (b) To Enumerators of Type "F" Enumeration Areas, travel expenses in accordance with the Government Regulations, including the cost of food where required.
 - (c) To Enumerators required to obtain the information to complete an Agriculture document (Form 6), from an operator who lives outside the Enumeration Area in which the agriculture holding is situated, an allowance in lieu of travel expenses, of \$1.00 per document completed.
 - (d) To Enumerators for travel in other circumstances, respecting the taking of the Census, as may be authorized or approved by the Dominion Statistician, expenses in accordance with the Government Travel Regulations.
3. To Enumerators in respect of training:
- (a) for the period of training-
 - (i) \$22.00, if instruction regarding population and agriculture is required, or
 - (ii) \$12.00, if instruction regarding population only is required;
 - (b) actual travel expenses, in accordance with Government Travel Regulations, from time of leaving home to return thereto.
4. For the delivery of completed documents to the Census Commissioner where required, reimbursement for the cost of express or postage, or actual travel expenses when authorized in advance by the Dominion Statistician.

C. To the Interpreters and Guides

An amount for services not to exceed \$10.00 per day, and travel expenses in accordance with the Government Travel Regulations.

D. To the Special Enumerators

\$1.65 per hour for service, and travel expenses in accordance with Government Travel Regulations.

AND TO FURTHER RECOMMEND THAT-

E. For Special means of Transportation

The Dominion Statistician may authorize special means of travel and approve payment therefor in regions where, in his opinion, special means of transportation are required.

F. Mileage Allowance

Where, in the above sections, provision is made for travel in accordance with the Government Travel Regulations, the mileage allowance for authorized use of privately-owned automobiles shall be 12 cents per mile in the Province of Newfoundland and 10 cents in all other provinces. This allowance to apply in their headquarters area and elsewhere regardless of the fact that convenient public transportation may be available and/or that the owner holds automobile insurance at business premium rates.



CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643441

EXTERNAL AFFAIRS
TRADE AND COMMERCE

The Board had under consideration the following
report and recommendation from the Secretary of State for
External Affairs, concurred in by the Honourable the Minister
of Trade and Commerce representing:

"That Your Excellency in Council approved on
February 1st, 1965 a recommendation of the Treasury Board
(TB 635672) which, in accordance with Vote L-14 a of the
Supplementary Estimates (a) 1964-1965, provided (inter alia)
with respect to the major terms and conditions of special
loan assistance for developing countries:

- (a) a commitment charge of not less than $\frac{3}{4}$ of 1% per
annum on the amount committed and not drawn
- (b) a service charge not less favourable to Canada than
 $\frac{3}{4}$ of 1% per annum on the amount drawn and outstanding

That at a meeting on May 20th, 1965 the Cabinet:

- (a) approved the recommendation of the Minister of
Trade and Commerce and the Secretary of State for
External Affairs that Canadian financing of \$3.5
million be provided in connection with the sale of
telecommunications cable by Phillips Cable Limited
to the Nigerian Government;

and;

- (b) agreed that a development loan be employed for that
purpose on terms equivalent to these involved for the
British companies participating in the project, namely
25 years, including a 5 year grace period, and an
interest rate of 4% per annum;

That the Government of Nigeria has now informed Canada that the terms of the British financing, as finally arranged, involve the 25 years maturity and 5 years grace period on the repayment of principal as envisaged in the terms of the Canadian loan but, in addition;

- (i) an interest rate of 6% per annum;
- (ii) a 5 year waiver of interest;

The inclusion of the interest waiver results in the effective rate of interest on the British loans being reduced approximately to the rate approved by Cabinet on May 20th, 1965 for the Canadian loan.

That the Government of Nigeria has now requested that the Canadian loan be extended on terms identical to the terms extended by the British Government.

The undersigned, therefore, (with the concurrence of the Minister of Trade and Commerce) has the honour to recommend:

- (a) that in the case of this loan in the amount of \$3.5 million to the Government of Nigeria the maturity of the loan shall be 25 years (including a 5 year grace period on the repayment of principal) and the rate of interest 6% per annum and, further, that during the first 5 years of the loan term no interest shall be charged on the loan;
- (b) that the interest paid to Canada over the life of the loan be inclusive of the minimum commitment and service charges exigible under the requirements of Treasury Board Minute 635672 on Canadian special loans."

The Board concurs in the above report and recommendation and submits the same for favourable consideration.



CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643764

FINANCE

The Treasury Board is of the opinion that Joseph Edmond Armand Durand, F.F. 303259, has made an election under the Public Service Superannuation Act for a period of prior service in the Public Service from September 1, 1953 to January 28, 1954 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto, and that the purported election was made in good faith and was invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a, Appropriation Act No. 5, 1963, Your Excellency in Council concur therein and deem a valid election to have been made by the said Joseph Edmond Armand Durand on the 22nd day of March, 1955, subject to the payment of the contributions required by the said Act and Regulations in respect of a valid election made by him on the 21st day of March, 1955 for the said period of service.

CLERK OF THE PRIVY COUNCIL

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.

T.B. 643806

FINANCE
COMPTROLLER OF THE TREASURY

The Board recommends that Order in
Council P.C. 1965-15/269 of February 19, 1965, authorizing
on an ex gratia basis, the payment to Mr. Norman Bell during
the fiscal year 1965-66 of the sum of £15.7.6 per week
abated by the amount of any benefit received under the
United Kingdom National Insurance Scheme, be amended to
authorize payment to Mr. Bell of the sum of £17.5.0 per
week abated by the sum of £4.0.0 per week, being the amount
of benefit presently being received by him under the
United Kingdom National Insurance Scheme, effective
April 1, 1965.



CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643823

OFFICE OF THE COMPTROLLER
OF THE TREASURY

The Board

- (1) considered the report of the Comptroller of the Treasury that Margaret Mary Dickson, F.F. 26073, continued to render services to the Crown after attaining the age at which she automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in so doing there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Margaret Mary Dickson, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from October 27, 1958 to December 11, 1958.

CLERK OF THE PRIVY COUNCIL

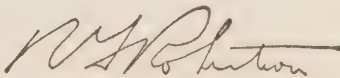
COUNCIL
CANADA

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643869

FINANCE

The Treasury Board is of the opinion that Allan Howard Cooke, F.F. 294563, made an election on June 15, 1960 under the Public Service Superannuation Act for his period of public service from March 20, 1950 to December 4, 1958 in purported compliance with the provisions thereof, and the Regulations made pursuant thereto and that the purported election was made in good faith and is invalid by reason only of circumstances not attributable to fault on his part, and recommends that pursuant to Vote 59a of the Appropriation Act, No. 5, 1963, Your Excellency in Council concur therein and deem a valid election for this period of service to have been made by Allan Howard Cooke on June 15, 1960, subject to the payment of the contributions required by the Public Service Superannuation Act and Regulations in respect of a valid election made by Allan Howard Cooke on June 15, 1960, for the said period of service.



CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.

T.B. 643822

T.B. 643984

FORESTRY

The Board, in accordance with the provisions of
Section 71(1) of the Civil Service Act, recommends the
appointment of the undermentioned persons, in the Office of
the Minister of Forestry, with salaries at the rates stated,
effective from the dates indicated:

<u>NAME</u>	<u>POSITION AND SALARY PER ANNUM</u>	<u>EFFECTIVE</u>
Lucien Barre	Clerk 3 at \$3,900	April 1, 1965
Miss Donna Elaine Bradley	Clerk 2 at \$3,090	June 14, 1965

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 644008

JUSTICE

The Board, in accordance with the provisions of
Section 71(1) of the Civil Service Act, recommends the appoint-
ment of Miss Maureen Ladouceur as Clerk 1, in the Office of
the Minister of Justice, with salary at the rate of \$2,460 per
annum, effective July 23, 1965.

CLERK OF THE PRIVY COUNCIL



P.C. 1365-27/1441
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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th day, 1965.

T.B. 643891

MINES AND TECHNICAL
SURVEYS

The Board recommends the appointment, pursuant to the
provisions of Section 71(1) of the Civil Service Act, of Miss
E. M. Farman as Executive Secretary, in the Office of the
Minister of Mines and Technical Surveys, with salary at the
rate of \$7,500 per annum, effective for the period from
July 29, 1965 to August 28, 1965 inclusive.



P.C. 1965-3/1001

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Treasury Board, approved by His Excellency the Governor
General in Council, on the

24th January, 1965.

T.B. 643892

MINES AND TECHNICAL
SURVEYS

The Board, with effect from July 29, 1965,

recommends -

- (1) that J.P. MacInnis, who has been appointed by the Minister of Mines and Technical Surveys as his Executive Assistant in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salary at the rate of \$12,000 per annum;
- (2) the appointment of the following persons, pursuant to the provisions of Section 71(1) of the Civil Service Act, in the Office of the Minister of Mines and Technical Surveys, with salaries as indicated:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY PER ANNUM</u>
O.J. Troy	Special Assistant	\$12,000
Mrs. Marcelle Mihm	Associate Private Secretary	6,500
Miss M.A. Giroux	Assistant Private Secretary	5,300
Mrs. Madeleine Logan	Clerk 4	4,710
Mrs. E.T. Larmour	Typist 3	3,720
Arthur Sonier	Principal Clerk	5,040

DPL/GvO

W. H. B. Linton

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643926

NATIONAL HEALTH
AND WELFARE

The Board recommends that approval be granted,
pursuant to Section 4 of the Fitness and Amateur Sport Act,
to permit grants totalling \$6,879 as follows to the
associations indicated, the expenditure to be a commitment
against funds provided for this purpose in the fiscal year
1965-66 pursuant to Section 10 of the said Act:

Canadian Union of Students \$6,157

Toward Canadian participation in the
Summer Universiade of the Federation
Internationale du Sport Universitaire
in Budapest, August, 1965.

Amateur Athletic Union of Canada 722

Toward Canadian participation in the
International Marathon competition
in Holland, August, 1965.

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 14th August, 1965.*

T.B. 643913

NATIONAL RESEARCH
COUNCIL

The Board, pursuant to the provisions of
Section 13(f) of the Research Council Act, recommends
that the compensation for the class Chairman,
Medical Research Council be fixed at the rate of \$23,000,
per annum, effective September 1, 1965.

A handwritten signature in dark ink, appearing to read "W. H. Johnston".

CLERK OF THE PRIVY COUNCIL



P.C. 1965-86/1461

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643914

POST OFFICE

The Board recommends that George Martinuk,
Postal Clerk 2, Lethbridge, Alberta, be dismissed from the
Government Service.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-27/1401

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643017

PUBLIC WORKS

The Board recommends that authority be granted for the transfer of the former Department of National Defence property described hereunder and located at 1179 Bleury Street, Montreal, Quebec, from Crown Assets Disposal Corporation to the Department of Public Works:

"Land - a parcel of land on Bleury Street, Montreal, known as Lot No. 476 of the Official Plan and Book of Reference for the St. Lawrence Ward, containing approximately 8,484 square feet.

Building - a six-storey brick, steel and concrete office building, comprising approximately 38,268 square feet."

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PMJ/rrg



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

T.B. 643771

PUBLIC WORKS

The Board recommends that Frank T. White, Caretaker 4,
Barrie, Ontario, be dismissed from the Government Service.

A handwritten signature in cursive script, appearing to read "W. H. Johnston".

CLERK OF THE PRIVY COUNCIL

LMcD/FJ/YR



Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965,

T.B. 643977

PUBLIC WORKS

The Board, in accordance with the provisions of
Section 71(1) of the Civil Service Act, recommends the appointment of the undermentioned persons, in the Office of the Minister of Public Works, with salaries at the rates indicated, effective for the period from July 7, 1965 to August 6, 1965, inclusive:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY PER ANNUM</u>
Gerard Legare	Special Assistant	\$8,500
Mrs. Claire Sauve	Principal Clerk	5,400
Mrs. Odette Rouviere	Secretary to Executive	5,100
Mrs. Anna M. McMullen	Secretary to Executive	5,100
Mrs. Jeannine E. Edwards	Clerk 3	4,050
W.L. Matte	Clerk 3	3,900

CLERK OF THE PRIVY COUNCIL



P.C. 1961-33/1522

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

T.B. 643979

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that Regulation 255 of the
Royal Canadian Mounted Police Regulations, Order in Council
P.C. 1961-33/1522, be amended to read as follows:

"The application of Regulations 252, 253 and 254
will normally not be deferred more than one year
from the date a member is discharged from the
Force, or, in the case of a widow, for more than
one year from the date of death of her husband.
Extensions for more than one year will be considered
by the Commissioner in exceptional circumstances
only."

P.C. 1965-31/1401

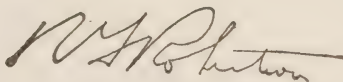
*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

14th August, 1965.

T.B. 644009

SOLICITOR GENERAL

The Board, in accordance with the provisions of
Section 71(1) of the Civil Service Act, recommends the
appointment of Miss Dorothy Wales, as Stenographer 2, in the
Office of the Solicitor General, with salary at the rate of
\$3,420 per annum, effective July 20, 1965.



CLERK OF THE PRIVY COUNCIL



P.C. 1965-32/1401

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

6th August, 1965.

T.B. 642305

TRANSPORT

The Board, in accordance with the provisions of
Section 71(1) of the Civil Service Act, recommends the
appointment of Mrs. Lyone Boulton as Associate Private Secre-
tary, in the Office of the Minister of Transport, with salary
at the rate of \$7,000 per annum, effective May 15, 1965.

[Handwritten signature]
SECRETARY OF THE BOARD

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

14th August, 1965.

T.B. 643746

TRANSPORT

The Board recommends that agreement No. 61154 entered into with Trans-Canada Air Lines, under Order in Council of November 20, 1958 P.C. 1958-37/1578, and renewed by Order in Council of May 30, 1963, P.C. 1963-52/856, for the leasing to the Air Lines of certain land in the Province of Newfoundland, adjoining the northerly boundry of Stephenville Airfield designated as Ernest Harmon Field, together with T-1 Terminal Building and T-2-2000, be renewed on a year to year basis effective April 1, 1965, and that the annual subsidy payable to Air Canada be increased from \$12,000 to \$25,000, the other terms and conditions to remain the same.



CLERK OF THE PRIVY COUNCIL

PMJ:rrg

P.C. 1965-34/1401

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*

CANADA

T.B. 643785

TRANSPORT

The Board recommends that authority be granted
for a further contribution of \$54,016.00 to the Town of
St. Anthony, Newfoundland, to enable the completion of a remote
airport, bringing the total federal contribution to \$154,016.00.



CLERK OF THE PRIVY COUNCIL



P.C. 1965-35/1401

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

24th August, 1965.

T.B. 643357

T.B. 643359

TREASURY BOARD

The Treasury Board respectfully recommends
that the Governor in Council, pursuant to

- (a) Section 8(c) of the Atomic Energy Control Act,
- (b) Section 8(3) of the National Capital Act, and
- (c) Section 54(a) of the National Defence Act,

and the Retroactive Remuneration Regulations, be pleased
to establish and revise, effective July 1, 1965, except
where otherwise indicated rates of pay for the classes
and grades set out in Schedule A to be applied to persons
appointed pursuant to the above statutes in such manner
as is specified in the Regulations in Schedule A attached
to Order in Council P.C. 1964-35/1328 of August 27, 1964.

CLERK OF THE PRIVY COUNCIL

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

C.T. 643357
C.T. 643359

CONSEIL DU TRÉSOR

Le Conseil du Trésor respectueusement
recommande que le Gouverneur en conseil, en vertu de

- (a) l'article 8(c) de la Loi sur le contrôle de l'énergie atomique,
- (b) l'article 8(3) de la Loi sur la Capitale nationale, et
- (c) l'article 54(a) de la Loi sur la défense nationale,

et en vertu du Règlement sur la rémunération avec effet
rétroactif, veuille bien approuver, en date du 1er juillet,
1965, sauf indication contraire les taux de salaire des
nouvelles catégories, et les changements dans les taux
des catégories et des grades indiqués dans l'annexe A
ci-jointe s'appliquant à certaines personnes nommées en
vertu des Lois ci-haut mentionnées, et selon la manière
précisée dans le Règlement de l'annexe A attachée à
l'Ordre en Conseil C.P. 1964-35/1328 du 27 août, 1964.



SCHEDULE A - ANNEXE A

Column I - Colonne I

Column II - Colonne II

Classes and Grades of Employment
Catégories et Grades d'Emploi

Annual Rates of Pay
Taux Annuels de Rémunération

MEICAL ASSISTANT AIDE DE BUREAU	From/De: \$1770	1860	1950	2040	2130	2220	2310	
	To/A :							2440
CLERK 1 COMMIS 1	From/De: \$2190	2280	2370	2460	2550	2640	2730	2820 2910
	To/A :			2460	2550	2640	2730	2820 2910
BOOKKEEPING EQUIPMENT OPERATOR 1 MECANOGAPHE (MACHINES COMPTABLES) 1 CALCULATING EQUIPMENT OPERATOR 1 MECANOGAPHE (CALCULATRICES) 1 DUPLICATING EQUIPMENT OPERATOR 1 MECANOGAPHE - POLYCOPISTE 1 OFFICE COMPOSING EQUIPMENT OPERATOR 1 MECANOGAPHE (COMPOSITION DE BUREAU) 1 TYPIST 1 DACTYLOGRAPHE 1	From/De: \$2280	2370	2460	2550	2640	2730	2820	2910
	To/A :		2460	2550	2640	2730	2820	2910
TELEPHONE OPERATOR (1) TELEPHONISTE (1)	From/De: \$2370	2460	2550	2640	2730	2820	2910	3000' 3120 3240
	To/A :	2460	2550	2640	2730	2820	2910	3000' 3120 3240
SIGNAL AGENT 1 AGENT DES SIGNAUX 1	From/De: \$ 2430	2550	2670	2790				
	To/A :		2670	2790				
HOUSEKEEPER 1 PREPOSE AUX SERVICES DE MENAGE 1	From/De: \$2160	2250	2340	2430	2520	2610		
	To/A :					2610		
CASUAL CLERK COMMIS OCCASIONNEL	From/De: \$1.13 per hour/l'heure							
	To/A : 1.25 per hour/l'heure							

. . .

Effective: April 1, 1965

En vigueur: 1er avril 1965

PERSONNEL ADMINISTRATOR 3
ADMINISTRATEUR DU PERSONNEL 3

From/De: \$7200 and/et 7560	7920	8280	8640
To/A :	7560	7920	8280 8640

PERSONNEL ADMINISTRATOR 4
ADMINISTRATEUR DU PERSONNEL 4

From/De: \$7800 and/et 8160	and/et 8520	8880	9240	9600
To/A :	8520	8880	9240	9600

PERSONNEL ADMINISTRATOR 5
ADMINISTRATEUR DU PERSONNEL 5

From/De: \$8780 and/et 9140	and/et 9500	9900	10300	10700
To/A :	9500	9900	10300	10700

PERSONNEL ADMINISTRATOR 6
ADMINISTRATEUR DU PERSONNEL 6

From/De: \$10000 and/et 10400	and/et 10900	11300	11800	12300
To/A :	10900	11300	11800	12300

Note: Where two or more rates are altered to a single rate of pay in the new scale of rates, the first increase in pay thereafter for an employee being paid less than the highest of such rates shall become due at the end of the increase period calculated from the effective date.

Note: Lorsque la revision a pour effet de remplacer deux ou plusieurs taux par un seul taux de traitement dans la nouvelle liste de taux, le premier relèvement de traitement attribué, par la suite à un employé touchant un traitement inférieur au plus élevé desdits taux deviendra applicable à l'expiration de la période de relèvement calculée à compter de la date d'entrée en vigueur.

Note to Schedule A

Increases from one rate in the scale of rates to the next higher rate are normally given annually. In cases where some or all of the rates of a grade are underlined, increases to the rates underlined are normally given semi-annually.

Note à l'Annexe A

Ordinairement, les relèvements d'un taux au prochain taux plus élevé à l'intérieur d'une échelle se donnent annuellement. Lorsque quelques taux ou tous les taux d'une classe sont soulignés, les relèvements aux taux soulignés peuvent ordinairement se donner sur une base semestrielle.

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.*



T.B. 643951

VETERANS AFFAIRS

The Board had under consideration a report and recommendation from the Honourable the Minister of Veterans Affairs representing:

"THAT all gallantry awards are made by the Sovereign, and monetary grants or annuities accompany some of the awards;

THAT at the present time Canadian winners of the George Cross during or after World War II are not eligible to receive any annuity even though Order in Council P.C. 4736 of June 17, 1943, authorized the payment of annuities to certain gallantry award winners of World War II;

THAT all monetary awards arising out of World War II are paid out of monies provided for the purpose by Parliament, and under the authority of the Canadian Pension Commission;

THAT the Government of the United Kingdom has recently announced that holders of the George Cross will be granted a tax free annuity of £100, bringing them into line with holders of the Victoria Cross who already receive a similar annuity;

THAT Your Excellency in Council did by Order in Council P.C. 1960-41/526 of April 21, 1960, authorize the Canadian Pension Commission to pay an annuity at the rate of \$300 a year, payable monthly, to each member of the Canadian Forces awarded the Victoria Cross for service during World War II;



NOW, THEREFORE, the undersigned has the honour to recommend that Your Excellency in Council authorize the Canadian Pension Commission, effective April 1, 1965, to pay an annuity at the rate of \$300 per year, payable monthly, to each member of the Canadian Forces awarded the George Cross for service during World War II, of which there are three, and to pay a similar annuity to those who will in future be awarded the George Cross. The estimated additional annual cost of these annuities is at present \$900, which for the fiscal year 1965-66 would have to be met by a supplementary estimate in the Vote Gallantry Awards -- World War II and Special Force."

The Board concurs in the above report and recommendation, and submits the same for favourable consideration.



CLERK OF THE PRIVY COUNCIL





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 6th August, 1965.

T.B. 643331

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board, pursuant to the provisions of Order in Council of June 30, 1965, P.C. 1965-9/1187, recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into the fixed price or unit price contracts detailed below:

<u>File No.</u>	<u>Project</u>	<u>Amount</u>	<u>Contingency Allowances</u>
200-481	Primary Water Distribution, Sanitary, Storm Sewer Systems and Road Bases, Mackay Pier, Montreal, Quebec.	\$479,600 (mainly unit price)	\$25,000 plus 10% of contract price
200-483	Construction of Sewage Treatment Plant, Ile Notre Dame, Montreal, Quebec.	\$1,000,000 (firm price)	\$25,000 plus 5% of contract price
200-529	Construction of Transformer and Service Building, Ile Notre Dame, Montreal, Quebec.	\$237,900 (firm price)	\$25,000 plus 5% of contract price
200-541	Supply and Installation of Piling for Theme Pavilion, Ile Verte, Montreal, Quebec.	\$100,000 (unit price)	\$25,000 plus 10% of contract price
200-543	Supply, Fabrication and Erection of Structural Steel for Theme Pavilion, Ile Ste. Helene, Montreal, Quebec.	\$3,670,000 (unit price)	\$25,000 plus 10% of contract price

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

TABLE I			
Properties of the Polymers			
Sample	Yield, %	Inherent Viscosity, dl./g.	Number-average Molecular Weight
1	85	0.45	15,000
2	75	0.35	12,000
3	65	0.25	10,000
4	55	0.15	8,000
5	45	0.10	6,000
6	35	0.08	5,000
7	25	0.05	4,000
8	15	0.03	3,000
9	10	0.02	2,500
10	5	0.01	2,000

<u>File No.</u>	<u>Project</u>	<u>Amount</u>	<u>Contingency Allowances</u>
200-555	Cable Car System - La Ronde, Montreal, Quebec.	\$ 800,000 (firm price)	\$25,000 plus 5% of contract price
200-557	Rectifier Stations for Mass Transit ("A") System, Montreal, Quebec.	\$1,100,000 (firm price)	\$25,000 plus 5% of contract price
200-583	Construction of Power Distribution System and Communications Ducts, Cite 67 (Mackay Pier), Montreal, Quebec.	\$210,000 (unit price)	\$25,000 plus 10% of contract price
200-601	Sandblasting, Epoxy Seal Coating, Asphalt Paving, Mackay Pier Bridge, Montreal, Quebec.	\$200,000 (firm price)	\$25,000 plus 5% of contract price



CLERK OF THE PRIVY COUNCIL





P.C. 1965-2/1400

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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

6th August, 1965.

T.B. 643659

CANADIAN CORPORATION FOR
THE 1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Desourdy Construction Limitée, Lafleche, Quebec, the lowest tenderer, for the construction of a Sewage Treatment Plant, Mackay Pier, Montreal, Quebec, at a cost of \$492,018 based on a combined fixed price and unit price contract, plus a contingency allowance of \$25,000.00 plus 10%, chargeable on the basis of 60% to the appropriation for the Canadian Corporation for the 1967 World Exhibition and 40% from funds to be provided by the City of Montreal.

CLERK OF THE PRIVY COUNCIL

PMJ/YR

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P.C. 1965-3/1402

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

6th August, 1965.

T.B. 644149

CANADIAN CORPORATION FOR
THE 1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend a contract entered into with John B. and John C. Parkin, Architects, Montreal, P.Q., for the provision of architectural and engineering services necessary for development of a preliminary concept design and preliminary cost analysis for a temporary Variety Theatre of 2,000 seat capacity to be located in the "Cité 67" area of the Canadian Universal and International Exhibition 1967, at an estimated cost of \$15,000.00, in order now to provide for the complete design and supervision of construction of the Variety Theatre, involving an additional expenditure estimated at \$180,000 bringing the total estimated cost of the contract to \$195,000 payable on the undermentioned revised basis, plus \$44,500 for contingencies:

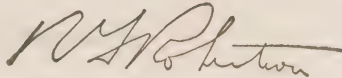
REVISED BASIS OF PAYMENT

(a) For preliminary concept design, detailed design and supervision of construction, a fee of six and one half per cent (6½%) of the actual construction cost of the work designed.

.....

(b) Actual cost of services of sub-consultants and outside specialist consultants engaged for special phases of the work such as acoustics, stage lighting and seating arrangements and for preparation of Critical Path Diagram as may be approved by the C.C.W.E.

(c) Actual cost of living and travelling expenses, long distance telephone and telegraph charges, materials for models, extra reproduction charges and such other out-of-pocket expenses as may be approved by the C.C.W.E.



CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
FRIDAY, the 6th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,
on the recommendation of the Minister of Agriculture, is
pleased hereby to amend Order in Council P.C. 1965-1296 of
14th July, 1965, by deleting therefrom the words "Charles
Lemuel Shuttleworth, Esquire" and substituting therefor
the words "Charles Lemington Shuttleworth, Esquire."

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "A. J. B. Shenton".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 6th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Prince County Hospital has made an application to the Municipal Development and Loan Board for a loan under the Municipal Development and Loan Act in the amount of \$449,333 to assist in financing the construction of a 42-bed extension and renovations to the Prince County Hospital at Summerside, Prince County, Prince Edward Island;

AND WHEREAS the Prince County Hospital is an incorporated body, having authority under law to raise money to finance this project by the issue of bonds;

AND WHEREAS the Prince County Hospital is a local authority whose members for a fiscal year comprise all those persons and the Presiding Officers of any organizations who have made a minimum donation to the hospital in that fiscal year and certain life members who have made the required donations;

AND WHEREAS the Governor in Council may determine as a municipality for purposes of the Act an incorporated local authority that has the authority under law to raise money by the issue of debentures;

AND WHEREAS the Municipal Development and Loan Board has considered the application and is satisfied that the project is eligible under the terms and provisions of the Municipal Development and Loan Act.

....2

THEREFORE His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to subparagraph (i) of paragraph (d) of section 2 of the Municipal Development and Loan Act, is pleased hereby to determine the Prince County Hospital at Summerside, Prince County, Prince Edward Island, to be a municipality for the purposes of the Municipal Development and Loan Act.

DEPICTED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 6th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, pursuant to section 2 of the Financial Administration Act, is pleased hereby to designate the Commission appointed under the Inquiries Act by Order in Council P.C. 1965-1350 of 23rd July, 1965, to inquire into and report on the increases in rates of pay for civil servants in "Group D", a Department for the purposes of the Financial Administration Act and to designate the Prime Minister as the appropriate Minister with respect to the said Commission.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

SOR/65-366

PUBLIC SERVICE SUPERANNUATION ACT.

Public Service Superannuation Regulations, amended.

P.C. 1965-1416

AT THE GOVERNMENT HOUSE AT OTTAWA.

FRIDAY, the 6th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council on the recommendation of the Treasury Board, pursuant to the Public Service Superannuation Act, is pleased hereby to amend the Public Service Superannuation Regulations made by Order in Council P.C. 1962-137 of 1st February, 1962⁽¹⁾, as amended⁽²⁾, in accordance with the Schedule hereto.

SCHEDULE.

1. All that portion of section 7 of the *Public Service Superannuation Regulations* preceding paragraph (a) thereof is revoked and the following substituted therefor:

"7. A Public Service corporation or other corporation referred to in section 23 of the Act that is specified in Schedule VI shall, from time to time as required by the Minister, pay into the Superannuation Account in respect of contributions of an employee to the Superannuation Account in the course of his employment with the corporation an amount determined by the Minister in accordance with the following provisions:"

2. Section 59 of the said Regulations is revoked and the following substituted therefor:

"59. Every Crown corporation or public board that is specified in Schedule VI shall, from time to time as required by the Minister, pay into the Consolidated Revenue Fund an amount equal to an amount determined according to a rate of two cents per month for every two hundred and fifty dollars in the amount of the basic benefit of each participant who is employed by such corporation or board."

⁽¹⁾ SOR/62-70, CANADA GAZETTE PART II, Vol. 96, No. 4, Feb. 28, 1962

⁽²⁾ SOR/65-133, CANADA GAZETTE PART II, Vol. 99, No. 7, Apr. 14, 1965

3. The said Regulations are further amended by adding thereto the following Schedule:

"Schedule VI.

A corporation specified in Schedule C or D to the *Financial Administration Act*.

Office of the Custodian of Enemy Property.

Northern Ontario Pipeline Crown Corporation.

Canada Council.

Atlantic Development Board.

Canadian Corporation for the 1967 World Exhibition.

Canadian Council of Resource Ministers—Le Conseil Canadien des Ministres des Ressources."

The Committee on the Study of the ...
a report that the ...

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Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 6th August, 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had
a report from the Minister of Industry submitting:

That certain property situate at the former
Remote Receiver Site at Fort McMurray, in the Province
of Alberta, comprising an easement for the power line over
approximately 1.93 acres of land, together with the
existing power line, transformer and cable line, is
surplus to the requirements of the Crown;

That following negotiations with Fort McMurray
Light and Power Company, Crown Assets Disposal Corporation
obtained an offer of \$275 for the easement and facilities
and, subject to the approval of the Governor in Council,
Crown Assets Disposal Corporation proposes to accept the
said offer and to sell the easement and facilities to
Fort McMurray Light and Power Company, or its nominee, for
the sum of \$275; and

That it is considered that the sale as aforesaid
is in the public interest.

The Committee, therefore, on the recommendation
of the Minister of Industry, advise that Your Excellency
may be pleased, pursuant to the Surplus Crown Assets Act,
to authorize the sale of the easement and facilities as
described above and that upon provision by the Minister of
Industry of a registrable description of the land, Letters
Patent do issue to Fort McMurray Light and Power Company,
of Fort McMurray, in the Province of Alberta, or its
nominee, the interest in Her Majesty in right of Canada in
an easement for a power line over the said land.

A handwritten signature in blue ink, appearing to read "W. H. Phillips".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **6th August 1965.**

The Committee of the Privy Council have had
before them a report dated 26th July, 1965 from the
Minister of Industry submitting:

That certain property situate at Kelly's Beach
near the Town of North Sydney, Province of Nova Scotia,
comprising approximately 16.28 acres of land, together with
a hangar, 12 miscellaneous buildings, a pumphouse and 2
storage tanks located thereon, is surplus to the require-
ments of the Crown;

That, following public advertisement of the
property and subsequent negotiations with the Town of North
Sydney, Crown Assets Disposal Corporation obtained from the
Town an offer of \$15,000, which amount equals the highest
offer received following advertisement of the property;

That, subject to the approval of the Governor in
Council, Crown Assets Disposal Corporation proposes to
accept the said offer and to sell the property to the Town
of North Sydney for the sum of \$15,000, payable on the
basis of \$5,000 down with the balance to be retired in five
equal annaul consecutive payments together with interest at
the rate of 6% per annum on the principal balance remaining
from time to time unpaid, with the Letters Patent granting
title to the land to issue upon payment of the full purchase
price and interest thereon; and

That it is considered that the sale as aforesaid
is in the public interest.

The Committee, therefore, on the recommendation
of the Minister of Industry, advise Your Excellency may be
pleased, pursuant to the Surplus Crown Assets Act, to
authorize the sale as aforesaid and that, upon payment of
the full purchase price and interest and the provision by
the Minister of Industry of a registrable description of
the land, Letters Patent do issue transferring title to the
Corporation of the Town of North Sydney, in the County of
Cape Breton and Province of Nova Scotia.

A handwritten signature in blue ink, appearing to read "W. A. G. Chilton".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **6th August 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows: Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. the former Post Office property situate in the Town of Midland, in the County of Simcoe and Province of Ontario, comprising approximately 12,830 square feet of land, together with the three-storey stone building located thereon, to the Town of Midland, in the County of Simcoe and Province of Ontario, for the sum of \$35,000;
2. the former Armoury property situate in the Town of Gananoque, in the County of Leeds and Province of Ontario, comprising approximately 0.77 of an acre of land, together with the brick building located thereon, to the Corporation of the Town of Gananoque, in the Province of Ontario, for the sum of \$24,390;
3. a strip of land measuring 20 feet frontage by 117 feet in depth, being part of the former Post Office property in the Town of Dryden, District of Kenora and Province of Ontario, to Strand Theatre (Dryden) Limited, a private company, located at Dryden, in the Province of Ontario, for the sum of \$10,000;
4. the former Transmitter Site property situate at Dominion Park, in the City of Edmonton, Province of Alberta, comprising approximately 10.3 acres of land together with two buildings located thereon, to the City of Edmonton, in the Province of Alberta, for the sum of \$19,500;
5. the former Connaught Armoury property situate at 85th Avenue and 103rd Street, in the City of Edmonton, Province of Alberta, comprising the land site thereof

totalling 0.585 of an acre, more or less, together with the stone building and the incinerator located thereon, to the City of Edmonton, in the Province of Alberta, for the sum of \$59,000;

6. certain property at the former Aeradio Station at Dawson City, in the Yukon Territory, comprising approximately 0.92 of an acre of land, together with the dwelling located thereon, to Newton Ernest Webster, power plant operator, of North Fork, Dawson, Yukon Territory, for the sum of \$500.



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 6th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports as follows:

That a parcel of land containing 1.32 acres more or less, situate near the Town of Cardston, in the Province of Alberta, is surplus to the requirements of the Crown;

That the land was reported surplus by the Department of Agriculture for disposal to the Province of Alberta and, following negotiations, an offer of \$250.80 was received from the Province for the land, required for roadway purposes;

That, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to accept the offer and to have transferred to Her Majesty in right of the Province of Alberta the administration and control of the said land for the sum of \$250.80;

That it is considered that the transfer as aforesaid is in the public interest.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby, in consideration of the sum of \$250.80, to transfer to Her Majesty in right of the Province of Alberta the administration and control of the land more particularly described as follows:-

ALL AND SINGULAR that portion of the canal right-of-way in the South West Quarter of Section Twenty-five (25) in Township Four (4), Range Twenty-eight (28), West of the Fourth Meridian, in the Province of Alberta, as shown on Plan 1485 J.K., which lies within the roadway as shown on Plan 3239 J.K., CONTAINING one and Thirty-two Hundredths (1.32) acres, more or less. EXCEPTING THEREOUT all minerals and the right to work the same.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE BOARD OF COMMISSIONERS



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

6th August 1965.

The Committee of the Privy Council advise
that Your Excellency may be pleased to amend Order in
Council P.C. 1964-2005 of 23rd December, 1964, by revoking
subsection (3) of section 1 of the Order attached thereto
and substituting the following therefor:

- "(3) In the case of authorized projects on which
discontinuance of work becomes imperative during
the winter because of severe temperature or heavy
snowfall, the Minister of Labour may, notwithstanding
subsection (1), grant a compensatory extension of time
in the month of May, 1965 for completion of projects
provided that
- (a) work on the project was commenced in the
month of November and carried on continuously
except for a period or periods of severe
weather;
 - (b) the project is one requiring at least five
months to complete;
 - (c) each cessation of work is at least of two
weeks duration; and
 - (d) work on other public or private undertakings
of a similar character in the district had
to be discontinued during the same period
because of severe temperature or heavy
snowfall."

A handwritten signature in blue ink, appearing to read 'N. J. P. ...', written over the printed name of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **6th August 1965.**

The Committee of the Privy Council have had before them a report dated 26th July, 1965, from the Minister of Mines and Technical Surveys submitting:

THAT, The Bras d'Or Coal Company Limited, a Company duly incorporated pursuant to provisions of the Companies Act 1906, being Chapter 53 of the Revised Statutes of Canada 1952, and having its Head Office at North Sydney, in the County of Cape Breton, has applied for a loan of \$72,000 00 pursuant to the provisions of The Coal Production Assistance Act;

THAT the Company has embarked upon a project for the mechanization of their mine situate at Broughton, Nova Scotia;

THAT the operator has satisfied the Minister of Mines and Technical Surveys that the project is completely and efficiently planned in its economic, engineering and operating aspects, and that when it is completed it will substantially increase the efficiency of coal production by the Company;

THAT the operator has also satisfied the Minister that he is able to finance the cost of the project in excess of the amount of the loan asked for, and that he will efficiently operate the mine and colliery after the completion of the project, and that the operator is following sound and reasonable policies as to dividends and will repay the loan and interest thereon;

THAT the Minister is of the opinion that the project is in the public interest and that the application for the loan should be granted;

THAT annexed hereto as Schedule "A" is a draft of an agreement which it is proposed to enter with the operator, setting out the terms and conditions applicable to the proposed loan; and

THAT funds are available to carry out the proposed agreement out of unappropriated monies in the Consolidated Revenue Funds.

The Committee, therefore, on the recommendation of the Minister of Mines and Technical Surveys, advise that Your Excellency may be pleased, pursuant to the Coal Production Assistance Act, to authorize the Minister of Mines and Technical Surveys to execute and deliver an agreement with the Operator substantially in the terms of the draft Agreement annexed hereto as Schedule "A", advance the monies as therein provided at the rate of interest therein specified, and do other matters and things as are incidental thereto.

The Committee further advise that Your Excellency may be pleased to fix the rate of interest at $4 \frac{5}{8}\%$ per annum.



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 6th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council is pleased hereby to designate the Minister of National Defence as the appropriate Minister with respect to Defence Construction (1951) Limited for the purpose of the Financial Administration Act, Order in Council P.C. 4115 of 24th September, 1952 to be amended accordingly.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 6th day of AUGUST, 1965

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint James Murdock Dacosta, 259 Inglewood Drive, Toronto, Ontario, to be Returning Officer for the Electoral District of Rosedale in the Province of Ontario, vice James A. Traviss resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in cursive script, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **6th August 1965.**

The Committee of the Privy Council have had
before them a report dated 27 July, 1965 from the Minister
of Transport submitting:

That the Corporation of the City of Swift Current,
Saskatchewan has made application for the purchase of cer-
tain lands for use as the site of a dwelling development
project, offering a price of \$300. per acre; that the said
lands were acquired at a price of \$1,650. in 1938; and that
the said lands are no longer required for Crown purposes;

That an appraisal has been completed by Land
Agents of the Department of Transport, who, basing their
findings on sales of comparable properties in the neighbour-
hood, have determined that the fair market value of the
property is \$300. per acre; and

That the General Manager, Real Estate Division,
Department of Transport, recommends sale to the said
Corporation at the appraised value of \$300. per acre.

The Committee, therefore, on the recommendation
of the Minister of Transport, advise that Your Excellency
may be pleased, pursuant to the Public Lands Grants Act,
to authorize the issue of Letters Patent granting to the
Corporation of the City of Swift Current, Saskatchewan, in
consideration of the payment of \$300. per acre, the follow-
ing described lands:-

All of Block "H", in an addition to the City of
Swift Current, in the Province of Saskatchewan,
according to a plan of record in the Land Titles
Office for the Swift Current Land Registration
District as No. 59-SC-06502. Excluding thereout
and therefrom all mines and minerals.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 6th August 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased, pursuant to the Public Lands Grants Act, to authorize the grant of leases to American Airlines Inc., Mohawk Airlines, Inc., and Bristol Aero Industries Limited covering space, together with the right to use the outbound baggage conveyor belt, in Her Majesty's new terminal building at Toronto International Airport (Malton) for the period January 12, 1964 to January 31, 1966, with provision for renewal; the charges for use of the outbound conveyor belt to be as follows:

American Airlines	\$246.00 per month
Mohawk Airlines	\$123.00 per month
Bristol Aero Industries Ltd.	\$165.00 per month

A handwritten signature in blue ink, appearing to read "W. G. Lester".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 6th August 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport, advise that
Your Excellency may be pleased to authorize the Canadian
National Railway Company, as Managers and Operators of
Canadian Government Railways, to enter into a Lease with
Island Trustees Limited and a leaseback with the said
Company, particulars of which are set out in the
Schedule hereto.


CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 6th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport
and the Minister of Public Works, advise that Your
Excellency may be pleased, pursuant to section 35 of
the Expropriation Act, to authorize the grant of a
Lease to Connolly Construction Limited covering that
certain parcel of land situate, lying and being on the
south side of Bathurst Harbour in the Province of New
Brunswick, in accordance with the schedule hereto.

A handwritten signature in blue ink, appearing to read "N. S. P.", written over the printed name of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 6th August 1965.

The Committee of the Privy Council, on the
recommendation of the Acting Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to section 13 of the Port Alberni Harbour Commissioners
Act, to authorize the Port Alberni Harbour Commissioners
to grant a Lease to Pacific Logging Company Limited
covering a portion of the bed of Port Alberni Harbour,
adjacent to Hohm Island, Alberni District, Vancouver
Island, Province of British Columbia, in accordance
with the schedule ^{to Branch} hereto.

A handwritten signature in blue ink, appearing to read 'N. S. Platon'.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **6th August 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs, pursuant to section 23 of the Veterans' Land Act, advise that Your Excellency may be pleased to approve:

1. the sale of Lot 25, Plan 13120, forming part of the Bay Highlands Subdivision property at Nanaimo, British Columbia, to Rolf Eriksen of Nanaimo, British Columbia, for the price of \$1,250 payable \$312.50 cash and the balance of \$937.50 over a period of three years in monthly amortized payments with interest at five per cent per annum under an Agreement for Sale.
2. of Lot 3 North, Registered Plan Number 118, Township of Seymour, County of Northumberland, forming part of the McArthur Subdivision property at Campbellford, Ontario, to veteran D. G. Russell for the price of \$100 cash.

A handwritten signature in blue ink, appearing to read "A. B. Chatter", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL





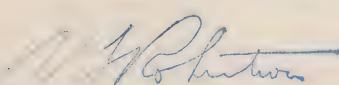
CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 6th August 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs, advise that Your Excellency may be pleased to approve, pursuant to subsection (9) of section 11 of the Veterans' Land Act, the sale to George Trueman Jewell of a half-acre property described as Lots 16 to 18 inclusive of Lots 216 and 1092, Plan 4268, Block 10, Village of Invermere, Kootenay District, Province of British Columbia, on the following payment basis:

Cash Deposit:	\$600 under Part I of the Act \$2,000 under Part III of the Act
Balance Payable:	\$14,000 over a repayment period not to exceed thirty years.
Rate of Interest:	3½% per annum against \$4,000, 5% per annum against \$10,000.
Grant:	\$1,400 conditional upon compliance with an agreement containing terms of sale consistent with the provisions of Part I of the Act.



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 11th August, 1965.

The Committee of the Privy Council have had
before them a report from the Minister of Industry
submitting:

That the former naval gear plant at Lachine,
Quebec including the land, buildings, certain equipment
and appurtenances, is now surplus to the requirements
of the Crown;

That as a result of a public call for bids,
Crown Assets Disposal Corporation received a high
offer of \$226,768 for the said plant, including certain
equipment and appurtenances;

That Dominion Engineering Works Limited, under
a contractual agreement with the Crown dated June 12th
1951, enjoys a right of first refusal and has exercised
this right by making an offer to purchase the said
property at a price equal to the aforementioned high
offer;

That, subject to the approval of the Governor
in Council, Crown Assets Disposal Corporation proposes
to accept the offer and to sell to Dominion Engineering
Works Limited the said property for the sum of \$226,768;
and

That it is considered that the sale as afore-
said is in the public interest.

The Committee, therefore, on the recommendation
of the Minister of Industry, advise that Your Excellency
may be pleased, pursuant to the Surplus Crown Assets Act,
to authorize the sale as aforesaid and that, upon
provision by the Minister of Industry of a registrable
description of the land, Letters Patent do issue trans-
ferring title to Dominion Engineering Works Limited, of
Montreal, Quebec.


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, is pleased hereby to approve the grant by The St. Lawrence Seaway Authority to the Province of Quebec of a lease of a parcel of South Shore Canal land in the Municipality of Cote Ste Catherine d'Alexandrie, Province of Quebec, located immediately upstream of Cote Ste Catherine Lock, between the St. Lawrence River and the South Shore Canal and west and upstream of the Island known as Ile à Boquet, containing approximately 128 arpents, to be used as a site for public camping, at an annual rental of \$770., for a term of twenty years, such term to commence on the date of occupation, subject to a cancellation clause of three months' notice if the said land is required for any public purposes.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to The St. Lawrence Seaway Authority Act, is pleased hereby to approve the grant by The St. Lawrence Seaway Authority to the Dalhousie Yacht Club of a lease of a portion of Welland Canal land on the East side of Port Dalhousie harbour containing by admeasurement 11,548 square feet, more or less, being part of Lot 20, Concession 1, in the City of St. Catharines, County of Lincoln, to be used as a site for a club house, derrick, and storage and repair of boats, for a term of ten years, at an annual rental of \$270., and subject to cancellation at any time upon six months notice, the said lease to cancel and supersede the lease bearing number 60255 previously granted by the Authority to the said club.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 11th August, 1965.

T.B. 642322

NATIONAL DEFENCE

The Board recommends that authority be granted to:

- (a) accept from the City of Sarnia, Province of Ontario, the transfer of the property located at 1805 Front Street, Sarnia, after renovations have been made to the property to the satisfaction of the Minister of National Defence;
- (b) enter into an agreement with the City of Sarnia for the lease of alternative space for a vehicle compound for a period of not less than sixteen years, at a rental of \$10.00 per annum;

The Board further recommends that, upon fulfilment of the foregoing conditions, Letters Patent do issue granting to the City of Sarnia, Ontario, the property located in the City of Sarnia shown outlined in red on a plan filed with the Registrar of Documents, Department of National Defence as Document Number 15443.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

SOR/65-370

CIVIL SERVICE ACT.

Civil Service Regulations, amended.

P.C. 1965-1450

AT THE GOVERNMENT HOUSE AT OTTAWA.

WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Civil Service Commission, pursuant to section 68 of the Civil Service Act, is pleased hereby to amend the Civil Service Regulations made by Order in Council P.C. 1962-415 of 27th March, 1962,⁽¹⁾ as amended,⁽²⁾ in accordance with the Schedule hereto.

⁽¹⁾ SOR/62-121 CANADA GAZETTE PART II, Vol. 96, No. 7, April 11, 1962

⁽²⁾ SOR/65-331 CANADA GAZETTE PART II, Vol. 99, No. 14, July 28, 1965

SCHEDULE.

1. Paragraphs (c) and (d) of section 4 of the *Civil Service Regulations* are revoked and the following substituted therefor:

- "(c) a person, other than a person performing duties of a casual nature, is appointed to a position in the civil service not later than three months after he has ceased to be employed in the public service other than the civil service, for any reason other than dismissal or abandonment of his position, his employment in the public service and his employment in the position to which he is appointed shall constitute continuous employment in the civil service;
- (d) during any relevant period a person, other than a person performing duties of a casual nature, has ceased to be employed in the civil service for any reason other than dismissal or declaration that he has abandoned his position, is appointed to a position in the public service not later than three months after the termination of his employment in the civil service and is subsequently appointed to a position in the civil service not later than three months after the termination of his employment in the public service for any reason other than dismissal or abandonment of his position, his employment during that period shall constitute continuous employment in the civil service;"

2. Section 16 of the said Regulations is revoked and the following substituted therefor:

"16. (1) Subject to subsections (2) and (3), where an employee is required to work on a holiday, he shall be paid additional compensation therefor at one and one-half times the rate of his hourly remuneration.

(2) Where an employee whose standard weekly hours of work are less than forty hours, or who holds a position listed in Schedule A, is required to work on a holiday that falls on a day that is a day of rest for that employee, he shall be paid compensation therefor at two and one-half times the rate of his hourly remuneration.

(3) Where an employee whose standard weekly hours of work are forty hours or more is required to perform his duties on a holiday that falls on a day that is a day of rest for that employee, he shall be paid compensation therefor at three times the rate of his hourly remuneration."

3. Subsection (2) of section 89 of the said Regulations is revoked and the following substituted therefor:

"(2) Unless a casual employee has been continuously employed for a period of at least thirty days, he shall not be paid in respect of any holiday on which he does not perform the duties of his position."

4. Section 91 of the said Regulations is revoked and the following substituted therefor:

"91. Notwithstanding anything in the Act or these Regulations, where a casual employee is required to work on a holiday, he shall

be paid additional compensation therefor at one and one-half times the rate of his hourly remuneration."

5. Section 93 of the said Regulations is revoked and the following substituted therefor:

"93. A person who has been continuously employed as a casual employee for a period of thirty days or more is entitled, at such time as he ceases to be a casual employee, to be paid an amount equal to four per cent of the amount of the pay and compensation for overtime he received in that period."

6. Section 100 of the said Regulations is revoked and the following substituted therefor:

"100. (1) Subject to this section and section 77A, a part-time employee who holds a position listed in Schedule D, who earns six hundred dollars per annum or less or whose remuneration is established at an hourly rate shall not be granted leave of absence.

(2) Subject to this section, a part-time employee described in subsection (1) shall be granted two weeks' leave of absence with pay in respect of every year that he is continuously employed or an amount equal to four per cent of the amount of pay and compensation for overtime received by him in that year as the deputy head specifies.

(3) Leave of absence granted pursuant to subsection (2) shall be taken at such times as the deputy head may specify.

(4) A part-time employee described in subsection (1) who has been continuously employed for a period of thirty days or more shall, in respect of any period of continuous employment in the year in which he is appointed or in the year in which he ceases to be employed, be paid an amount equal to four per cent of the amount of pay and compensation for overtime he has received in that period.

(5) In this section, "year" means a calendar year, a fiscal year or any other twelve-month period as prescribed by the deputy head."

7. Subsection (1) of section 112 of the said Regulations is revoked and the following substituted therefor:

"112. (1) Where an employee who holds a position described in Schedule F is required to work overtime, he may be granted, in any twelve-month period specified by the deputy head, leave with pay for a period equal to the period worked by him."

8. Subsection (4) of section 113 of the said Regulations is revoked and the following substituted therefor:

"(4) Where an employee is required to work on a holiday, he shall be granted leave with pay or paid compensation in lieu thereof in accordance with subsection (3) for each hour he is required to work on that holiday that is in excess of eight hours."

ttee

rnor



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 11th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Justice, advise
that, pursuant to section 26 of the Judges Act His
Honour Herbert Elwood Keown, a Judge of the District
Court for Saskatchewan, who will attain the age of
seventy-five years on the fifteenth day of September,
1965, be retired on the fifteenth day of September,
1965, and that he be granted an annuity of \$10,666.66
to commence immediately after his retirement and to
continue thenceforth during his natural life.

A handwritten signature in blue ink, appearing to read "M. J. Keown".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 11th August 1965.

The Committee of the Privy Council have had
before them a report from the Minister of Industry,
submitting:

That a parcel of land approximately 14,400
square feet in area, situate at the corner of Reynolds
Drive and Aldershot Avenue, in the City of Brockville and
Province of Ontario, is surplus to the requirements of the
Crown;

That the land was reported surplus by the Royal Canadian
Mounted Police for disposal to Howard Edwards Supply and
Construction Limited, of Brockville, in connection with
construction of detachment quarters for lease to the RCMP;

That Crown Assets Disposal Corporation engaged the
services of an independent appraiser which resulted in an
appraised value of \$5,000 being set for the said land;

That, subject to the approval of the Governor in
Council, Crown Assets Disposal Corporation proposes to sell
the land to Howard Edwards Supply and Construction Limited
for the said sum of \$5,000; and

That it is considered that the sale as aforesaid
is in the public interest.

The Committee, therefore, on the recommendation
of the Minister of Industry, advise that Your Excellency
may be pleased, pursuant to the Surplus Crown Assets Act,
to authorize the sale as aforesaid and that, upon provision
by the Minister of Industry of a registrable description
of the land, Letters Patent do issue granting title to
Howard Edwards Supply and Construction Limited, of the City
of Brockville, in the Province of Ontario.


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Vocational Assistance Commission for Retired Servicemen, Taipei, Taiwan, an agency of the Government of Taiwan, desires to borrow from Export Credits Insurance Corporation up to Canadian \$5.0 million for the purchase in and export from Canada of engineering and procurement services, and equipment for a lumber, plywood and furniture component complex from Canadian Transoceanic Technical Services Limited, Vancouver, British Columbia;

AND WHEREAS the Vocational Assistance Commission for Retired Servicemen proposes to give the Corporation as security for repayment of the loan promissory notes maturing in 12 consecutive semi-annual instalments commencing February 1, 1968, bearing interest at the rate of 6% per annum on the principal amount outstanding from time to time payable semi-annually with the first payment due February 1, 1966;

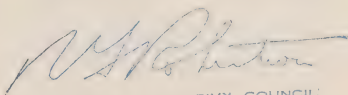
AND WHEREAS a guarantee of the payment of principal and interest and of the availability of foreign exchange will be given by the Bank of Taiwan.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to subsection (2) of section 21A of the Export Credits Insurance Act, is pleased hereby to authorize Export Credits Insurance Corporation, in respect of the purchase by the Vocational Assistance Commission for Retired Servicemen, Taipei, Taiwan, an agency of the Government of Taiwan, for export from Canada, of engineering and procurement services, and equipment for a lumber, plywood and furniture

- 2 -

component complex from Canadian Transoceanic Technical Services Limited, Vancouver, British Columbia, to lend up to Canadian \$5.0 million to the Vocational Assistance Commission for Retired Servicemen, on the security of its promissory notes, bearing the guarantee of the Bank of Taiwan; to guarantee, by an appropriate endorsement or otherwise, the payment of the said notes and, whether or not any such guarantee has been given by the Corporation, to lend money to the holder of any of them upon the security thereof, to negotiate, sell or otherwise dispose of any of them or any interest in any of them, and to purchase any of them or any interest in any of them disposed of by the Corporation hereunder; the said loan to be repaid by the Vocational Assistance Commission for Retired Servicemen in 12 consecutive semi-annual instalments the first of which will be payable on February 1, 1968 with interest at 6% per annum on the principal amount outstanding from time to time, payable semi-annually, the first such payment to become due on February 1, 1966; provided a final contract for the utilization of the credit has been entered into by the Vocational Assistance Commission for Retired Servicemen and the Corporation by September 30, 1965.

CERTIFIED TO BE A TRUE COPY.



CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 11th August 1965.

PRIVY COUNCIL

The Committee of the Privy Council,
on the recommendation of the Minister of Transport,
advise that, pursuant to section 10 of the National
Harbours Board Act, the National Harbours Board be
authorized to grant a lease of property at the harbour
of Trois-Rivieres to J.C. Malone & Company (1959)
Limited in accordance with the schedule hereto.

A handwritten signature in blue ink, appearing to read "N. J. P. Linton".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 11th August 1965.

The Committee of the Privy Council,
on the recommendation of the Minister of Transport,
advise that, pursuant to section 10 of the National
Harbours Board Act, the National Harbours Board be
authorized to grant a lease of property at Vancouver
harbour to Cassiar Asbestos Corporation Limited
in accordance with the schedule hereto.

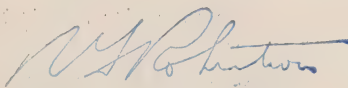

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 11th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport, advise
that, pursuant to section 10 of the National Harbours
Board Act, the National Harbours Board be authorized to
grant a lease of property at Prescott, Ontario, to the
Canadian Salt Company Limited, in accordance with the
Mr. Lester
schedule hereto.


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 11th August 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto Samuel Hugh Dartman and Violet Lucendia Dartman, as joint tenants and not as tenants in common, a parcel of Trent Canal Reserve land and premises situate, lying and being in the Township of Sidney, now in the Village of Frankford, in the County of Hastings and Province of Ontario, being composed of parts of Lots 13 and 14 on the West side of Main Street according to a plan filed in the Registry Office for the Registry Division of the County of Hastings as 137, the said parcel containing by admeasurement an area of 0.160 acres, more or less, and being shown within brown lines on Plan T-2238 dated Toronto, May 26th, 1965, on file in the records of the Department of Transport, for the sum of \$400; such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the St. Lawrence Seaway Authority requires additional lands to those previously expropriated for the widening of the canal channel South of Bridge 16, Welland Canal, in connection with the Twinning and Modernization Project of the canal, being those parcels or parts of lands situated in the County of Welland, both in the Township of Humberstone and the City of Welland, as more particularly described in the schedule hereto.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 18 of the St. Lawrence Seaway Authority Act, is pleased hereby to approve the taking or acquiring by the St. Lawrence Seaway Authority without the consent of owner or owners of additional parcels of land situate lying and being in the County of Welland, both in the Township of Humberstone and City of Welland, as more particularly described in the schedule hereto for the purpose of the widening of the Welland Canal channel between Bridge 16 and Bridge 17.

CERTIFIED TO BE A TRUE COPY.

A handwritten signature in blue ink, appearing to read "W. J. Robertson".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 11th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport, advise
that Your Excellency may be pleased to authorize the
issue of Letters Patent granting unto Gerald Anacletus
McGuire and Elizabeth Smith McGuire, as joint tenants and
not as tenants in common, in consideration of the sum of
\$750, a parcel of land containing 1.9 acres in Lots 11 and
12, Concession A, Township of St. Joseph, Ontario;
reserving to Her Majesty the right acquired by the ex-
propriation filed on September 21, 1959 to cut and remove
from the said land trees and brush and to remove other
structures or other things which may at any time become
obstructions to the efficient operation of the Department
of Transport's range lights at Sailors Encampment on the
St. Mary's River, Province of Ontario.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Labour and the Minister of Industry report as follows:

That, pursuant to subsection (1) of section 3 of the Automotive Manufacturing Assistance Regulations, the Adjustment Assistance Board has been established and such Regulations provide for the appointment by the Governor in Council of a member who shall be chairman;

That section 15 of the Department of Industry Act provides that the Governor in Council may establish advisory and other committees to advise or aid the Minister or to perform such duties and exercise such powers as the Governor in Council may specify, and may fix the remuneration and expenses to be paid to the persons so appointed; and

That it is considered in the public interest by the Minister of Labour and the Minister of Industry to appoint Vincent Wheeler Bladen, of the City of Toronto, in the Province of Ontario, as chairman of the said Adjustment Assistance Board and to fix his remuneration at \$150 per day and accountable expenses.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Labour and the Minister of Industry, pursuant to section 15 of the Department of Industry Act and subsection (1) of section 3 of the Automotive Manufacturing Assistance Regulations, is pleased hereby to appoint Vincent Wheeler Bladen, of the

- 2 -

City of Toronto, in the Province of Ontario, to be a member and chairman of the Adjustment Assistance Board and to fix the remuneration to be paid to said Vincent Wheeler Bladen at \$150 per day and accountable expenses.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read 'W. S. Johnston', is written over the printed title.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 11 AUGUST 1965

The Committee of the Privy Council have had before them a report from the Minister of Industry, the Minister of Northern Affairs and National Resources and the Minister of National Defence, representing:

That the RCAF Station Great Whale River, a Mid-Canada Line Sector Control Station will be closed out by July 31, 1965, as part of the discontinuation of operation of the Mid-Canada Line;

That the land on which the Station is located was reserved to Canada for defence purposes by the Province of Quebec and upon cessation of defence activity at this location the occupancy of the land will revert to the Province;

That the Departments of Northern Affairs and National Resources, Transport, Mines and Technical Surveys and National Health and Welfare, the National Research Council and the Defence Research Board have installations at this location and receive power, water and other services from the Station; and

That the Province of Quebec has indicated that it is prepared to provide municipal and other services at Great Whale River, and has agreed that it will take over the RCAF facilities and some of those of the Department of Northern Affairs and National Resources for this purpose.

The Committee, therefore, on the recommendation of the Minister of Industry, the Minister of Northern Affairs and National Resources and the Minister of National Defence, pursuant to section 5 of the Surplus Crown Assets Act, advise that the Prime Minister and the Minister of Industry be authorized on behalf of Her Majesty in right of Canada, to enter into an agreement with Her Majesty in right of the Province of Quebec transferring to Her Majesty in

- 2 -

right of that Province, effective August 1, 1965, all buildings and equipment of Her Majesty in right of Canada located at the Mid-Canada Line site at Poste de la Baleine (Great Whale River) in the Province of Quebec except the buildings and equipment set out in Schedule A hereto, the said agreement to contain substantially the terms and conditions set out in the agreement annexed as Schedule B hereto.



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of National Revenue, pursuant to the Income Tax Act, is pleased hereby to appoint Samuel Richard Perrin, Esquire, of the City of Ottawa, to be Deputy Registrar of the Tax Appeal Board constituted by section 86 of the said Income Tax Act, effective 1st September, 1965, at a salary of \$8,500.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Veterans Affairs
reports as follows:

That Reginald Robert Laird, Esquire, M.D.,
C.M., was appointed a member of the Canadian Pension
Commission for a period of ten years with effect from
January 1, 1957 by Order in Council P.C. 1956-1828
of 5th December, 1956; and

That Dr. Laird has requested that his appoint-
ment as a member of the Commission be terminated on the
grounds of ill health.

THEREFORE, His Excellency the Governor General
in Council, on the recommendation of the Minister of Veterans
Affairs, is pleased hereby to terminate the appointment of
Reginald Robert Laird, Esquire, M.D., C.M., as a member of
the Canadian Pension Commission on the grounds of ill health,
effective July 31, 1965.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Veterans Affairs, pursuant to section 3 of the Pension Act, is pleased hereby to appoint James Anderson Forrester, Esquire, M.D., to be an ad hoc member of the Canadian Pension Commission for one year from October 1, 1965, at a salary of \$16,000 per annum.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 11th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Associate Minister of National Defence, pursuant to section 53 of the National Defence Act, is pleased hereby to appoint Dr. Henry Edmison Duckworth, Vice President (Development) of the University of Manitoba, to be a Member of the Defence Research Board for a term of three years commencing September 1, 1965.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 13th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to the Financial Administration Act, is pleased hereby to authorize the Minister of Finance to arrange for the issue and sale for cash of Government of Canada bonds in an amount not exceeding in the aggregate \$450 million to provide for the redemption of Government of Canada 3 $\frac{3}{4}$ % Bonds maturing September 1, 1965, in the principal amount of \$450 million and in respect thereof to approve the Order annexed hereto.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. J. P. [unclear]".

CLERK OF THE PRIVY COUNCIL

ORDER

1. Approval is granted for the issue of Government of Canada bonds dated September 1, 1965, in a principal amount not exceeding \$450,000,000 to be issued for cash as follows:
 - (a) \$100,000,000 in 24 year 8 month 5½% non-callable bonds due May 1, 1990 in denominations of \$500, \$1,000, \$5,000, \$25,000 and \$100,000.
 - (b) \$350,000,000 in denominations of \$1,000, \$5,000, \$25,000, \$100,000 and \$1,000,000 made up of the following two maturities to be divided as to amount at the discretion of the Minister of Finance:
 - (i) 1 year 3¼% non-callable bonds due September 1, 1966, and
 - (ii) 4 year 1 month 5½% non-callable bonds due October 1, 1969.

The Bank of Canada has agreed to acquire a minimum of \$150 million of the new bonds.
2. The principal of the said bonds and interest thereon shall be payable in lawful money of Canada. The principal shall be payable at any agency of the Bank of Canada. Interest, which shall accrue from September 1, 1965, shall be payable without charge at any branch of any bank in Canada. On the bonds due September 1, 1966, interest will be payable on March 1 and September 1, 1966, at which time the bonds will mature; on the bonds due October 1, 1969 one month interest will be payable on October 1, 1965 and thereafter interest will be payable on each April 1 and October 1 to maturity; and on the bonds due May 1, 1990, two months' interest will be payable on November 1, 1965 and thereafter interest will be payable on each May 1 and November 1 to maturity.
3. Definitive bonds will be available on or about September 1, 1965 and thereafter in two forms, bearer form with coupons attached, and fully registered form with interest payable by cheque. Bonds of both forms shall be in the same denominations and fully interchangeable as to denomination or form, or both, without charge (subject to government transfer requirements where applicable). The new 5½% Bonds with coupons attached may also be registered as to principal.

4. Pursuant to the Financial Administration Act, authority is granted to pay out of the Consolidated Revenue Fund the costs, expenses and charges incurred in connection with the issue and sale of the said bonds, including the payment of a commission not exceeding 10 cents per \$100, at the discretion of the Minister of Finance, to banks or recognized dealers in respect of the issue and sale of the 3 $\frac{1}{2}$ % bonds due September 1, 1966, of 25 cents per \$100 in respect of the 5 $\frac{1}{2}$ % bonds due October 1, 1969, and of 75 cents per \$100 in respect of the 5 $\frac{1}{2}$ % bonds due May 1, 1990.
5. The said bonds shall be signed by R. B. Bryce, Deputy Minister of Finance, and countersigned by any of the following officers of the Bank of Canada: H. W. Thompson, H. S. Holloway, A. Rousseau, D. A. Thompson, A. J. Bawden, G. R. Bonner, R. H. Osborne, L. G. Rowe, R. G. Forsythe, J.E.R. Rochefort, J.R.R. Marcotte, R. Joyal, J.K. Ferguson, R. F. Pritchard, R. J. Lillie, D. D. Norwich, J. C. Fraser, H. Prowse, D. D. Chopping, C. H. Lillicrap, R. E. Rutledge, E.T.W. Davies, F. George, J. F. Smith, C. J. Godding, D. G. Warner, J. C. Nesbitt, W. H. Pyatt or G. H. Smith.
6. Subscriptions shall be made to the Bank of Canada, Ottawa, through any investment dealer eligible to act as primary distributor or through any bank in Canada.
7. The Minister of Finance may issue each maturity of the said bonds at such price as he may determine; and may accept or reject, in whole or in part, any subscription and may make such allotments in respect of this issue as he deems advisable.
8. The form of said bonds shall be substantially in the form approved by Order-in-Council P.C. 1964-485 of April 9, 1964, subject to change in the dates of issue, maturity and interest and change in the coupon rate, to conform to the terms and conditions herein.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 13th day of AUGUST, 196.

The Committee of the Privy Council, on
the recommendation of the Right Honourable Lester
Bowles Pearson, the Prime Minister, advise that,
pursuant to section 24 of the British North America
Act, 1867, Your Excellency may be pleased, in the
Queen's name, by instrument under the Great Seal of
Canada, to summon the Honourable Alexander Hamilton
McDonald, of the City of Regina, in the Province of
Saskatchewan, to the Senate.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 13th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, is pleased hereby to accept, effective September 30, 1965, the resignation of William Riddel, Esquire, as Assistant Chief Commissioner of the Canadian Wheat Board.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in blue ink, appearing to read "W. J. H. Hutton", is written over the printed name of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 13th day of AUGUST, 1965.

PRESENT:


HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL:

His Excellency the Governor General in Council,
on the recommendation of the Minister of Trade and
Commerce, pursuant to section 3 of the Canadian Wheat
Board Act, is pleased hereby:

1. to appoint J. B. Lawrie, Esquire, at present a
Commissioner of the Canadian Wheat Board, to be
Assistant Chief Commissioner of the Canadian Wheat
Board at a salary rate of \$25,000 per annum, effective
October 1, 1965;
2. to appoint D. H. Treleaven, Esquire, of Hanley,
Saskatchewan and R. L. Kristjanson, Esquire, of Gimli,
Manitoba to be Commissioners of the Canadian Wheat Board
at a salary rate of \$24,000 per annum, effective October
1, 1965.

CERTIFIED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 13th day of AUGUST, 1965.

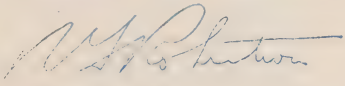
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 10 of the Canadian Corporation for the 1967 World Exhibition Act, is pleased hereby to approve the annexed Revised Master Plan and Cost Estimates for the Universal and International Exhibition of 1967 in substitution for the Revised Master Plan and Cost Estimates for the said Exhibition previously approved by Order in Council P.C. 1965-266 of 18th February, 1965.

CERTIFIED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

P

T.B. 642319

CANADIAN BROADCASTING
CORPORATION

The Board recommends that authority be granted to the Canadian Broadcasting Corporation to enter into a lease with Manningtree Estates Limited, London, England, the whole of the first and second floors and two parking spaces in the basement of the building at 43-51 Great Titchfield Street, London, England, for a term of seven years from the end of the first quarter following the date of occupancy, with option to the Corporation to renew for a further period of seven years at the then existing market rental as determined by agreement or by arbitration, at an annual rental of 12,300 pounds sterling, (approximately \$36,900 Canadian) -- the lease to contain such other terms and conditions as may be mutually agreed upon between the Corporation and the Lessor, including the following:

- (a) The Corporation, in accordance with the standard practice in England, to be responsible for taxes and rates and light, heat, power and cleaning.
- (b) The lessor to attend to janitor service and exterior building repair, maintain and repair the elevator and car hoist and provide access at all times.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-3/1495

Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.


T.B. 642066
T.B. 642068
T.B. 642306
T.B. 642307

CENTENNIAL COMMISSION

The Board, pursuant to Section 6 of the Centennial of Canadian Confederation Act, recommends that the following persons be appointed to the Centennial Commission in the classifications listed below, and that they be paid the salary rates indicated, effective from the dates stated to September 15, 1965:

<u>NAME</u>	<u>CLASSIFICATION</u>	<u>SALARY RATE</u>	<u>EFFECTIVE</u>
Gary Grant Greenman, Barrie Island, Ontario.	Student Assistant (casual)	\$1.25 per hour	June 23, 1965
James A. Tucker, Ottawa, Ontario.	Student Assistant	\$345.00 per month	May 10, 1965
Judy Mary Holland, Ottawa, Ontario.	Student Assistant	\$305.00 per month	May 25, 1965
Lise Marie Marguerite Ouimet, Ottawa, Ontario.	Student Assistant	\$305.00 per month	May 31, 1965

HJB/dh


CLERK OF THE PRIVY COUNCIL





P.C. 1965-5/1495

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644290

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of grants as follows to the Province of Ontario toward construction of the projects indicated, such payment to be charged to the Centennial of Confederation Fund.

<u>Grant</u>	<u>Location of Project</u>	<u>Project</u>
\$87,160	City of Ottawa	Recreational Structure, Brewer Park
87,160	City of Ottawa	Recreational Structure, St. Laurent Park
87,162	City of Ottawa	Recreational Structure, Pinecrest Park

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643549

FORESTRY

The Board recommends that authority be granted to the Minister of Forestry to enter into an agreement with the Province of Nova Scotia to provide financial assistance, not exceeding \$100,000 during 1965-66, towards a programme of forest improvement projects employing miners of the Cape Breton Island area affected by the closure of coal mines on Cape Breton Island.

A handwritten signature in blue ink, appearing to read 'M. G. B. Hunter'.

CLERK OF THE PRIVY COUNCIL

1. The first part of the report deals with the general situation of the country and the position of the various groups of the population.

2. The second part of the report deals with the economic situation of the country and the position of the various groups of the population.

3. The third part of the report deals with the social situation of the country and the position of the various groups of the population.




P.C. 1965-7/1495

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643887

JUSTICE

The Board recommends that the salary
of Joseph Albert Jacques Belisle, Senior Advisory
Counsel, be fixed at the rate of \$11,000 per
annum, effective July 26, 1965.


CLERK OF THE PRIVY COUNCIL

HJB/nd



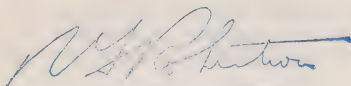
P.C. 1965-8/1495

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644086

JUSTICE

The Board recommends that, pursuant to Section 36 (4) of the Northwest Territories Act, authority be granted for payment to John Miltenberger, Justice of the Peace, Rae, N.W.T., of actual travelling expenses in the amount of \$42, for which the usual detailed accounts will be submitted, incurred in relieving the crowded docket at Providence, N.W.T., at the request of the Royal Canadian Mounted Police, during the absence of the resident Justice of the Peace.



CLERK OF THE PRIVY COUNCIL

JC/HJB/GvO



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644210

JUSTICE

The Board recommends that with effect from

June 1, 1965 -

- 1) pursuant to Section 36(1) of the Judges Act, your Excellency the Governor in Council be pleased to grant Judge Roger Ouimet of the Superior Court for the District of Montreal, leave of absence from his judicial duties during his tenure of office as Chairman of the Special Committee on Corrections or until sooner terminated by the Governor in Council;
- 2) pursuant to Section 39(3) of the Judges Act, your Excellency the Governor in Council be pleased to fix a per diem allowance of \$60 and actual out-of-pocket transportation expenses that Judge Roger Ouimet may receive in addition to his judicial salary while absent from his ordinary place of residence in connection with his duties as Chairman of the Special Committee on Corrections.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 10th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit income tax, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 644213

JUSTICE

The Board recommends that the income tax payable by His Honour Judge Roger Ouimet of the Superior Court for the District of Montreal, be remitted to the extent that the tax payable by Judge Ouimet would be increased if the per diem allowance of \$60 received by him for each day he is engaged in the performance of his duties subsequent to the date of his appointment as Chairman of the Special Committee on Corrections established by Order in Council of June 1, 1965, P.C. 1965-998, and which pursuant to the Income Tax Act would have been tax exempt had the said appointment been made under the Inquiries Act, is included in computing his income subject to tax.

CERTIFIED TO BE A TRUE COPY

DPL/ams

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.

T.B. 643950

LABOUR

The Board recommends that, pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, J.A. Hanrahan, Windsor, Ontario, who was appointed on July 15, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting the Atomic Energy Allied Council, applicant, and Atomic Energy of Canada Limited, Chalk River, Ontario, respondent, be paid an allowance at the rate of \$60 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

HJB/GvO



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

18th August, 1965.

T.B. 642323

NATIONAL CAPITAL COMMISSION

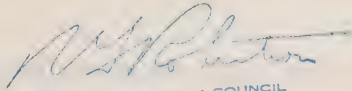
The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell a parcel of land and to grant four easements to the Hydro-Electric Power Commission of Ontario for the purpose of various transmission lines on the National Capital Commission's lands, described as follows and at the amounts indicated:

- FIRST EASEMENT: Part of Lot 4, Concession 2, Ottawa Front, Township of Nepean, measuring 75 feet in width by a length of about 790 feet, comprising approximately 1.3 acres, for a consideration of \$325.00.
- SECOND EASEMENT: Part of Lot 2, Concession 2, Rideau Front, Township of Gloucester, having a width of 80 feet increasing to 230 feet, with a length of about 575 feet, comprising approximately 2 acres, for a consideration of \$2,000.00.
- THIRD EASEMENT: Part of Lot 29, Concession 2, Ottawa Front, now in the City of Ottawa, having a width of 100 feet by a length of 440 feet, comprising approximately 1 acre, for a consideration of \$5,000.00.
- FOURTH EASEMENT: Part of Lots in Registered Plan No. 341791, City of Ottawa, having a width of 100 feet by a length of 4,250 feet, comprising approximately 9.7 acres, for a consideration of \$48,500.00.
- SALE OF RIGHT-OF-WAY: Part of Lot 4, Concession 6, Rideau Front, Township of Gloucester, having a width of 120 feet by a length of about 1,442 feet, comprising approximately 4 acres, for a price of \$4,500.00.

.

The Commission will retain the right to cross the land in each easement at any time at locations to be determined by the Commission.

Legal and survey costs will be borne by the Hydro-Electric Power Commission of Ontario in these transactions.



CLERK OF THE PRIVY COUNCIL

PMJ/YR

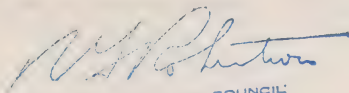
P.C. 1965-13/1495

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 10th August, 1965.*

T.B. 642711

NATIONAL CAPITAL
COMMISSION

The Board recommends that the National Capital Commission, pursuant to sub-section (2) of section 16 of the National Capital Act, be authorized to acquire, by purchase or if necessary by expropriation, the block of land bounded by Rideau, Sussex, Besserer and Mosgrove Streets in downtown Ottawa, at an estimated cost of \$4.0 million.


CLERK OF THE PRIVY COUNCIL

JWK/LFM

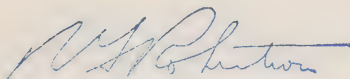
P.C. 1965-14/1495

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 642727

NATIONAL CAPITAL
COMMISSION

The Board recommends that the National Capital Commission, pursuant to sub-section (2) of Section 16 of the National Capital Act, be authorized to construct, in conjunction with the City of Ottawa, a new roadway system in the Terminal Avenue - Alta Vista Drive area, at a cost to the National Capital Commission of approximately \$810,000, of which approximately \$500,000 will be spent in 1965-66.



CLERK OF THE PRIVY COUNCIL

JWK/LFM

P.C. 1965-15/1495

PRIVY COUNCIL



CANADA

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643185

NATIONAL CAPITAL COMMISSION

The Board recommends that the National Capital Commission, pursuant to sub-section (2) of section 16 of the National Capital Act, be authorized to construct a parkway along the east side of the Rideau Canal from Echo Drive to Nicholas Street and Sussex Street, at an estimated cost of \$2.1 million, of which \$200,000 will be spent in 1965-66 and \$1,900,000 will be spent in subsequent fiscal years.

A handwritten signature in blue ink, appearing to read 'N. J. P. Hutton'.

CLERK OF THE PRIVY COUNCIL

JWK/MA



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 638180

NATIONAL DEFENCE

The Board recommends that authority be granted to enter into an agreement with Les Immeubles Delrano Incorporated of Quebec City, Province of Quebec, whereby the company is to construct or cause to be constructed on Crown-owned land located in the City of Ste. Foy, Quebec designated by the Minister of National Defence, 53 housing units and 24 garages together with all services and utilities including roads, sidewalks, sewers, driveways and landscaping, and whereby the Company is to assume and be responsible for all costs and expenses relating to or arising out of the construction of the housing and appurtenances and the moving of all families affected by the property exchange below, from their current married quarters to the replacement housing.

The Board further recommends that, upon completion and occupation of the new houses, garages and appurtenances and when all terms and conditions of the agreement between the Minister of National Defence and the Company have been met to the satisfaction of the Minister, Letters Patent do issue granting, in exchange, to Les Immeubles Delrano Incorporated

the 11.13 acre portion of the married quarters site immediately north of the Delrano Incorporated shopping centre together with the existing 53 married quarters and 24 garages located thereon.



CLERK OF THE PRIVY COUNCIL

P.C. 1965-19/1495

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Treasury Board, approved by His Excellency the Governor
General in Council, on the

18th August, 1965.

T.B. 641687

NATIONAL HARBOURS BOARD

The Board, in connection with the agreement entered into with the Canadian National Institute for the Blind, under the authority of Order in Council of July 23, 1964, P.C. 1964-25/1118, for the provision of food services for National Harbours Board personnel at the Harbour of Churchill, Manitoba, for the period May 9, 1964 to April 30, 1965, inclusive, at a cost not to exceed \$2.90 per person per day and at pro rata rates for individual meals, recommends the payment, on an ex-gratia basis, of the sum of \$16,840.64 to the Institute, to compensate them for the loss sustained due to an under estimate of the number of meals to be provided to the personnel under the said agreement.



CLERK OF THE PRIVY COUNCIL



P.C. 1965-20/1495

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643781

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with J.G. Fitzpatrick Ltd., Montreal, Quebec, the lowest tenderer, for the replacement of water side doors, and siding, Shed 22, Ocean Terminals, Halifax Harbour, at an estimated cost of \$71,706, based on the lump sum price of \$65,706 plus \$6,000 for contingencies.

MINISTER OF THE NAVY

CCM/dh



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643783

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into a contract with Standard Paving Maritime Limited, Halifax, Nova Scotia, the lowest tenderer, for the paving, grading, drainage and retaining wall at Pier 9, Halifax Harbour, at an estimated cost of \$108,984.50, based on the lump sum price of \$99,984.50 plus \$9,000 for contingencies.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 642034

NATIONAL HEALTH
AND WELFARE

The Board recommends that approval be granted, pursuant to Section 4 of the Fitness and Amateur Sport Act, to the grants to the universities listed in the schedule hereto and for the research projects described, to be carried out in each instance by the researchers named, up to the maximum amount set opposite each project, the said grants to be on a reimbursement basis upon receipt of claims therefore from the universities supported by statements of the amount expended from time to time for the projects described, the whole of the said expenditure to be chargeable to funds to be provided to the Department of National Health and Welfare under Section 10 of the said Act for the fiscal year 1965-66.

A handwritten signature in blue ink, appearing to read 'M. J. G. [unclear]', written over a faint circular stamp.

CLERK OF THE PRIVY COUNCIL

Fitness and Amateur Sport Program
Additional Research Grants Schedule

<u>University</u>	<u>Title of Project</u>	<u>Name of Researcher</u>	<u>Amount Recommended</u>
Toronto	To study endurance fitness in a man through a program of training on the treadmill	Dr. J.R. Brown	\$16,760
Manitoba	To pursue physiological fitness studies on children using bicycle ergometers.	Dr. G.R. Cumming	2,400
Alberta	To study the effect on strength of a program of isometric exercises.	Dr. M.L. Howell	7,400
Alberta	Study of work capacity toward providing national standards as the basis for future fitness research and fitness programs.	Dr. M.L. Howell Dr. R. Macnab	32,600
Alberta	To ascertain if basic motor ability factors exist and if so to relate these to learning motor skills	Dr. W.R. Morford	7,500
Alberta	To study the relationship between psychological and sociological variables and athletic performance.	Dr. W.A.S. Smith	4,500



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 642849

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable by the firms listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month they are retained in Canada, provided that the minimum payment in each case shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time:

.....2

CLAIMANT

Border Fertilizer Ltd.,
Transcona, Manitoba.

Carrier Air Conditioning
(Canada) Ltd.,
Bramalea, Ontario.

The De Havilland Aircraft
of Canada Ltd.,
Downsview, Ontario.

Fisher Gauge Works Ltd.,
Peterborough, Ontario.

Kiekhaefer Corporation,
Toronto, Ontario.

Lemnox Industries (Canada)
Limited,
Toronto, Ontario.

McCurdy Radio Inc. Ltd.,
Toronto, Ontario.

The Ontario Paper Co. Ltd.,
Thorold, Ontario.

Spruce Falls Power & Paper
Co. Ltd.,
Toronto, Ontario.

United Aircraft of Can. Ltd.
Longueuil, Quebec.

GOODS

Cement gun and accessories

Vismo Projector, tape recorder,
projector, slides, films and
related articles

Pines Bending Machine,
Photoscope Camera and
Leveling Head

Gauges

Mobile Photographic
Laboratory, Generator
and Search Lights

Exhibit Booths and
Stalls

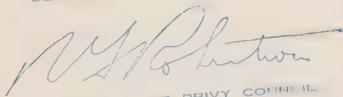
"Stact" Broadcaster

Sharples Centrifuge
Parts

Magnetite Pulp Mill
Model

Drapes

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 10th day of AUGUST, 1965.
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax and penalty, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 642925

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of tax and penalty payable by the company and in the amounts listed hereunder:

<u>APPLICANT</u>	<u>TAX</u>	<u>AMOUNT</u> <u>PENALTY</u>
McCormack-Smyth Limited, Port Credit, Ontario.	\$5,032.08	\$3,962.81

CERTIFIED TO BE A TRUE &

CLERK OF THE PRIVY COUNCIL

PMJ/nd



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 18th day of AUGUST, 1965.
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,
pursuant to Section 22 of the Financial Administration
Act, is pleased hereby to remit tax and penalty, the
remittance of which is recommended in the following
minute of the Treasury Board:

T.B. 642928

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of tax and penalty
payable by the company and in the amounts listed hereunder:

<u>APPLICANT</u>	<u>TAX</u>	Amount <u>PENALTY</u>
Phantom Industries Limited, Hamilton, Ontario.	\$20,412.81	\$1,674.50

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CLERK OF THE PRIVY COUNCIL

PMJ/nd





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 18th day of AUGUST, 1965.
PRESENT

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL


His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit 75% of the duty and tax payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 642990

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of the sum of \$575,074.00 representing 75% of the duty and tax payable by the Department of National Defence, Ottawa, Ontario, on missile replacement items for CF101 Voodoo aircraft imported between March 1, 1965 and March 31, 1970.

CERTIFIED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL

PMJ/nd



P.C. 1965-27/1495

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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

18th August, 1965.

T.B. 643388

NORTHERN AFFAIRS AND
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase for the purposes of Banff National Park from Annie Louise Kovacs of Banff in the Province of Alberta, the land in Banff National Park described below for a sum not to exceed \$25,000, subject to obtaining clear title to the land free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the land for the purposes for which it is required, the above cost to be charged against the appropriations for National Parks and Historic Sites Services.

A handwritten signature in blue ink, appearing to read "W. H. B. Lawrence".

CLERK OF THE PRIVY COUNCIL

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P.C. 1965-28/1495

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643964

POST OFFICE

The Board recommends that
R.J. Lanouette, Letter Carrier, Ottawa, Ontario,
be dismissed from the Government Service.

CLERK OF THE PRIVY COUNCIL

L. McD/ FJ/nd



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644212

PRIVY COUNCIL

The Board recommends that, pursuant to Section 39(3) of the Judges Act, Your Excellency the Governor General in Council be pleased to fix a non-accountable living allowance of \$100 per day, in addition to his judicial salary, for His Honour Judge Jacob Carroll Anderson, Belleville, Ontario, who has been appointed by Order in Council of July 23, 1965, P.C. 1965-1350, as a Commissioner under Part I of the Inquiries Act to inquire into the increases in rates of pay for civil servants in "Group D" announced by the Government on July 16, 1965, including examination of all considerations which in the Commissioner's view appear to be relevant in determining whether the increases so granted and the rates of pay so established are fair and reasonable, and to report thereon, together with actual transportation expenses, for which the usual detailed accounts will be submitted, incurred while in travel status away from his normal place of residence in connection with the conduct of the abovementioned Royal Commission.

A handwritten signature in blue ink, appearing to read "M. G. Chretien".
CLERK OF THE PRIVY COUNCIL

HJB/ams

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

MEMORANDUM
TO THE CHAIRMAN OF THE
COMMITTEE ON CHEMISTRY

FROM THE DEPARTMENT OF CHEMISTRY

RE: [Illegible text]

[Illegible text]

[Illegible text]

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*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 641635

PUBLIC WORKS

The Board, pursuant to provisions of the Public Lands Grants Act, recommends that Letters Patent do issue granting to the Consumers' Gas Company of the City of Toronto, Province of Ontario for a nominal consideration of \$1.00, an easement free from buildings, permanent structures and trees, of the right and privilege to construct, place, lay and maintain a gas pipeline together with other apparatus and equipment incidental thereto, in, on, under and through such parts as described in Schedules "A" - 1 and "B" - 1 hereto for the purpose of inspecting, repairing, replacing, operating and maintaining the said gas pipeline apparatus and equipment together with such vehicles and machinery as the Consumers' Gas Company of the City of Toronto may find practicable to dig and break up trenches and do all such work and things necessary and suitable for enabling the said Consumers' Gas Company of the City of Toronto to convey gas across the said portions of land described in Schedules "A" - 1 and "B" - 1 hereto on condition that all the said works and things are diligently and expeditiously carried out and completed and that

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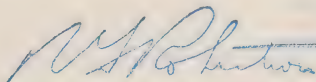
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the surface of said portion of land described in Schedules "A" -1 and "B" - 1 hereto is restored as near as possible to its former condition forthwith upon completion of the said works and things.



CLERK OF THE PRIVY COUNCIL

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P.C. 1965-31/1495

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643767

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that, under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 14214, ex-Sergeant Ewen MacDonald Gray, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 10 per cent and in addition, medical and hospital treatment at public expense, in respect of "fracture right thumb", effective December 12, 1964.

CLERK OF THE PRIVY COUNCIL

BJ/BB





P.C. 1965-32/1495

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Treasury Board, approved by His Excellency the Governor
General in Council, on the

18th August, 1965.
T.B. 643454

TRANSPORT

The Board recommends that Order in Council of May 30, 1963, P.C. 1963-55/805, as amended by Order in Council of February 6, 1964, P.C. 1964-36/166, which authorized entry into a lease with Cara Operations Limited for the rental of the restaurant concession in the new terminal building at the Toronto (Malton) International Airport, for a period of ten years, with an option to the Company to renew for two further periods of five years, be further amended as follows:

1. by deleting the annual rental rates calculated on total annual revenue and substituting the following therefor:

(a) 14.2% of total sales per annum up to and including \$1,200,000.00;

1,200,000.00

15.2% of total sales per annum up to and including \$1,600,000.00 if total sales exceed \$1,200,000.00;

0.17

16.2% of total sales per annum if total sales exceed \$1,600,000.00;

with a minimum guarantee of \$242,340.00 to be pro-rated over 12 months at \$20,195.00 per month.

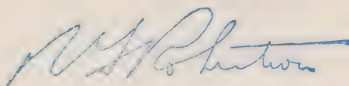
plus

.....



(b) \$37,990.44 payable in 6 monthly instalments
of \$6,331.74 each.

2. To provide for a review and adjustment of the rental rates each year based on sales, and amend the lease accordingly, without further reference to the Treasury Board during the first term of 10 years.



CLERK OF THE PRIVY COUNCIL

PMJ/YR





P.C. 1965-1/1496

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643694

AGRICULTURE

The Board recommends that Letters Patent do
issue granting to the Corporation of the City of Ottawa
in the Province of Ontario, for the sum of \$17,500,
two parcels of land totalling 1.124 of an acre, situated
at and near the intersection of Merivale Road and
Baseline Road, Ottawa, Ontario -- the granting of the
aforesaid Central Experimental Farm land to the City does
not affect the operations of the Farm.


CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.

T.B. 643907

ATLANTIC DEVELOPMENT
BOARD

The Board recommends that authority be granted to amend the agreement entered into with the Atlantic Provinces Economic Council under Order in Council of March 12, 1965, P.C. 1965-1/429, for the carrying out of a study of the inter-industry flow of goods and services for the four Atlantic Provinces, at an estimated cost not to exceed \$40,000, in order now to provide additional funds in the amount of \$5000 to cover the cost of extra professional and clerical personnel required to complete the agreement.

A handwritten signature in blue ink, appearing to read "N. W. Johnston".

CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B.643924

ATLANTIC DEVELOPMENT
BOARD

The Board recommends the use of the Atlantic
Development Fund to provide assistance, at an estimated cost of
\$242,000, for a water supply system for a fish processing plant at
Riverport, Nova Scotia.

A handwritten signature in blue ink, appearing to read "W. L. R. Hutton".

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
OFFICE OF THE DEAN

CHICAGO, ILLINOIS
JANUARY 10, 1961

Dear Mr. [Name]:
I am very sorry to hear of the death of your mother.
I hope you will find some comfort in the knowledge
that she was a very good person and that she
will be missed by all of us.

Sincerely,
[Signature]



P.C. 1965-4/1495

Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.

T.B. 643642

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission, pursuant to provisions of the Centennial of Canadian Confederation Act, to enter into a contract with Mr. William Fair, Saskatoon, Saskatchewan, to conduct a Feasibility Study of a proposed Youth Parliament in 1967; including the holding of a Conference in Ottawa; the total amount of the contract is not to exceed \$5,900.00 on the basis of a fee of \$1,500; travel expenses not to exceed \$1,400 and the holding of a Conference not to exceed \$3,000: Chargeable to the Parliamentary Appropriation of the Department of the Secretary of State: "Programs and Projects of national significance including grants towards such programs and projects - Other Projects".

CLERK OF THE PRIVY COUNCIL

CCM/GvO



P.C. 1965-5/1496

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643700

CENTENNIAL COMMISSION

The Board recommends that authority be granted to amend a contract entered into by the Centennial Commission with Paul Morton of International Surveys Ltd., Toronto, Ontario, under Treasury Board Minute 630464 of August 27, 1964, for the purpose of producing a working paper on Community Improvement and Rural Beautification in 150 English and 50 French copies, including a study of existing programs and recommendations on the structure of a privately-based National organization to implement such a program, the fee for Mr. Morton's services not to exceed \$3,600 plus travelling expenses not to exceed \$1,000, in order now to provide funds in the amount of \$150.00 to cover the cost of 50 additional copies of the working paper, bringing the total cost of the contract to \$3,750, chargeable to the Parliamentary Appropriation of the Department of the Secretary of State:—"Programs and Projects of National Significance, including grants towards such programs and projects-Other Projects."

CLERK OF THE PRIVY COUNCIL

CCM/dph

Page 100

100

100

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P.C. 1965-6/1496

Y COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643701

CENTENNIAL COMMISSION

The Board recommends that authority be granted to Centennial Commission, pursuant to provisions of the Centennial of Canadian Confederation Act, to enter into a contract, for the period May 1, 1965 to April 30, 1966, with Jack Merigold of Stratford, Ontario, to prepare a written report with respect to the development of popular attractions to be considered as part of the Performing Arts Program and to act as a consultant for the purpose of assisting the Centennial Commission on a part-time basis during the period June 1st, 1965 to April 30th, 1966 in the selection and promotion of light entertainment related to the Performing Arts Programme, at a fee for services rendered under the contract of \$5,000.00 including reimbursement of reasonable travel expenses incurred but not to exceed \$1,500.00; the above expenditure to be charged to the Parliamentary Appropriation of the Department of the Secretary of State:—"Programs and Projects of national significance including grants towards such programs and projects-Other Projects."

CLERK OF THE PRIVY COUNCIL

CCM/dph

Dear Sir,
I have the pleasure to acknowledge the receipt of your letter of the 10th inst. in relation to the above matter.

Very truly,
Yours,
[Signature]

[Name]

Reference is made to the letter of the 10th inst. in relation to the above matter. The same has been forwarded to the proper authorities for their consideration. It is requested that you will be patient in this regard, as the matter is being given the most careful attention. The results of the investigation will be communicated to you as soon as they are available. In the meantime, if you have any further information or suggestions, please do not hesitate to let me know. I am, Sir, very respectfully,
Yours,
[Signature]

[Name]
[Address]
[City]

P.C. 1965-7/1496

Y COUNCIL



Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.

T.B. 643702

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission, pursuant to provisions of the Centennial of Canadian Confederation Act, to enter into the following contracts:

- (1) with Dr. Eugene Doroschuk, on a consulting basis, to undertake the necessary administrative arrangements and co-ordination of the events for school children in the Centennial Athletic Programme, for the three month period from June 28, 1965 to September 24, 1965, at a fee of \$900.00 per month, including reimbursement of travel expenses up to a maximum of \$2,000;
- (2) with J.R. Boucher and J.B. Valiquette, to assist in the co-ordination and implementation of the various programmes of the Centennial Athletic Programme, for the same period June 28 to September 24, 1965, at a fee of \$750.00 each per month, including reimbursement of travel expenses up to a maximum of \$1,500 each.

The above amounts are chargeable to the Parliamentary Appropriation of the Secretary of State "Programs and projects of national significance including grants towards such programs and projects."

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

CCM/dph



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643813

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission, pursuant to provisions of the Centennial of Canadian Confederation Act, to enter into the contracts detailed below:

- (1) with Jane Mallett Associates, Toronto, Ontario, to act as Producer-Director of the Re-enactment of the Fathers of Confederation in Western Canada and to assume responsibility for the production, touring, direction and general administration of the programme, at a cost not to exceed \$74,117
- (2) with Thomas Tweed, Toronto, Ontario, for the purpose of writing the script for the Re-enactment of the Fathers of Confederation in Western Canada, at a cost of \$4,000; \$1,500 representing payment for research and writing of the script for the Re-enactment in Western Canada; \$1,000 for the right to use the script in 1965; a further amount of \$500 for the use of the script for presentation by amateur actors in future years; and a further amount of \$1,000 for right to use the script for presentation by professional actors in years following 1965.

The above amounts are chargeable to the Parliamentary Appropriation of the Department of the Secretary of State: "Programs and projects of national significance including grants towards such programs and projects-Other projects."

CLERK OF THE PRIVY COUNCIL

CCM/dph

P.C. 1965-9/1496

Y COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643998

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission, pursuant to provisions of the Centennial of Canadian Confederation Act, to engage the services of Roderick Clack, Architect, Victoria, British Columbia, as a consultant to advise the Commission on urban and rural improvement plans; to assist in preparing pamphlets and brochures on improvement and beautification for 1967 in major urban centres, medium-sized towns and cities, small towns, villages and the country side; to undertake liaison with provincial governments to encourage them to accept a major role in fostering community improvement and rural beautification in each province; and to assist in preparation for a two-day seminar in 1966, for a period of five months commencing July 15 to December 19, 1965, at a fee of \$5,000; plus transportation expenses and per diem living allowance not to exceed \$5,000; the per diem living allowance to be on the basis of twenty dollars per day, commencing July 16 while absent from Victoria, B.C., during the period of the contract except that no per diem allowance shall be paid on the day that Mr. Clack returns to Victoria on the completion of the contract; chargeable to the Parliamentary Appropriation of the Department of the Secretary of State: "Programs and Projects of National Significance including grants towards such Programs and Projects--Other Projects"--.


CLERK OF THE PRIVY COUNCIL

CCM/dph



P.O. 1003-17/1006

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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

20th August, 1965.

T. B. 644036

CENTENNIAL
COMMISSION

The Board recommends that authority be granted to the Centennial Commission, pursuant to provisions of the Centennial of Canadian Confederation Act, to enter into a contract with Arthur Mann of Ottawa, Ontario, whereby he is to assist in the preparation and direction of the National Capital Plan for 1967, at a fee of \$31.90 for each day worked plus travel expenses for travel authorized by the Commission for the period June 28, 1965 to March 31, 1966, renewable on a yearly basis thereafter, but not beyond March 31, 1968, such expenditure to be chargeable to the Parliamentary Appropriation of the Department of the Secretary of State: "General Administration, including the National Conference on the Centennial of Confederation".

CLERK OF THE PRIVY COUNCIL

NYB:md



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644442

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission, pursuant to provisions of the Centennial of Canadian Confederation Act, to enter into a contract with Centennial Celebration Consultants Limited in the amount of \$2,750.00 for providing an Estimate of the cost of projects proposed in the Feasibility Study authorized by P.C. 1965-7/138, dated January 28, 1965, in accordance with Appendix "A" attached hereto; chargeable to funds to be provided in the Parliamentary Appropriation of the Department of the Secretary of State: "Programs and projects of national significance including grants towards such programs and projects - Other projects...".

A handwritten signature in blue ink, appearing to read 'N. J. P. ...', written over a faint, larger signature.

CLERK OF THE PRIVY COUNCIL

....

CCM/aph





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor*

APPENDIX "A"

LIST OF PROJECTS TO BE COSTED BY CENTENNIAL CELEBRATION CONSULTANTS

1. Development of overall theme, colour scheme, etc.
2. Eternal Flame
3. Confederation Train Inauguration
4. Governor-General's New Year's Levee
5. Sporting Events - Calendar
6. Conventions of various Societies, Associations and Companies
7. Wild Bells
8. Special Programme for July 1
9. Floral Displays and Street Decorations
10. Visit of International Youth Group
11. Film Premiere
12. Film Festival
13. Lumber Drive Log Chute
14. Centennial Ball
15. National Sports Celebrity Day
16. "Help Your Neighbour" Project
17. Centennial Parade
18. Centennial Youth Choir
19. High School Band Competition
20. Historical Pageant
21. Recognition of Babies born in 1967
22. Centennial Women of the Year
23. Gala Night Under the Stars
24. Centennial Prayer Breakfast





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643597

CITIZENSHIP AND
IMMIGRATION

The Board recommends that authority be granted to renew the arrangement entered into under authority of Order in Council of September 21, 1961, P.C. 1961-4/1334, as further renewed under Order in Council of August 13, 1964, P.C. 1964-5/1239, with the Minister of Health and Public Welfare of the Province of Manitoba, whereby the Minister obtained for a provincial employee, the right to occupy the Crown-owned housing unit I-E-1314 at Pine Creek Indian Residential School, for a one-year period expiring August 31, 1965, in order now to provide for a further period of one year expiring August 31, 1966, on the same terms and conditions except that the new arrangement is to be entered into with the Minister of Public Works for the Province of Manitoba.

A handwritten signature in blue ink, appearing to read "A. L. B. H. H. H.", is written over the printed name.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-14/1496

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 642778

FISHERIES

The Board recommends approval, under the authority of the Fisheries Prices Support Act, for the Minister of Finance to pay on the request of the Fisheries Prices Support Board, out of unappropriated moneys in the Consolidated Revenue Fund, sums not exceeding in the aggregate \$3,006.51 for the purpose of said Act and for the implementation of the prices support program authorized by Order in Council P.C. 1965-1106 of June 18, 1965.

A handwritten signature in blue ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

RJK/LFM

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

1955-1956
1957-1958

THE UNIVERSITY OF CHICAGO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
1955-1956
1957-1958
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
1955-1956
1957-1958



P.C. 1965-15/1496

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.

T.B. 644041

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to complete the following exchange of lands with the Department of Public Works of Canada:

- (1) The National Capital Commission is to convey to the Department of Public Works, a parcel of land situated at the northerly limit of Tunney's Pasture, comprising an area of approximately 213,400 square feet, as described in paragraph 1 in the attached Schedule "A".
- (2) The Department of Public Works is to convey to the National Capital Commission a parcel of land, comprising an area of approximately 28,050 square feet, as described in paragraph 2 in the attached Schedule "A".

the Department of Public Works is to pay to the Commission the price of \$3.34 per square foot (the rate of acquisition cost to the Commission) for approximately 185,350 square feet, being the area in excess of the area it is transferring to the Commission

The Board further recommends that Order in Council of July 23, 1964, P.C. 1964 - 16/1118 be rescinded.

CCM/nd

CLERK OF THE PRIVY COUNCIL

....

SCHEDULE "A"

OTTAWA RIVER PARKWAY

Lands to be Conveyed by N.C.C. to D.P.W.

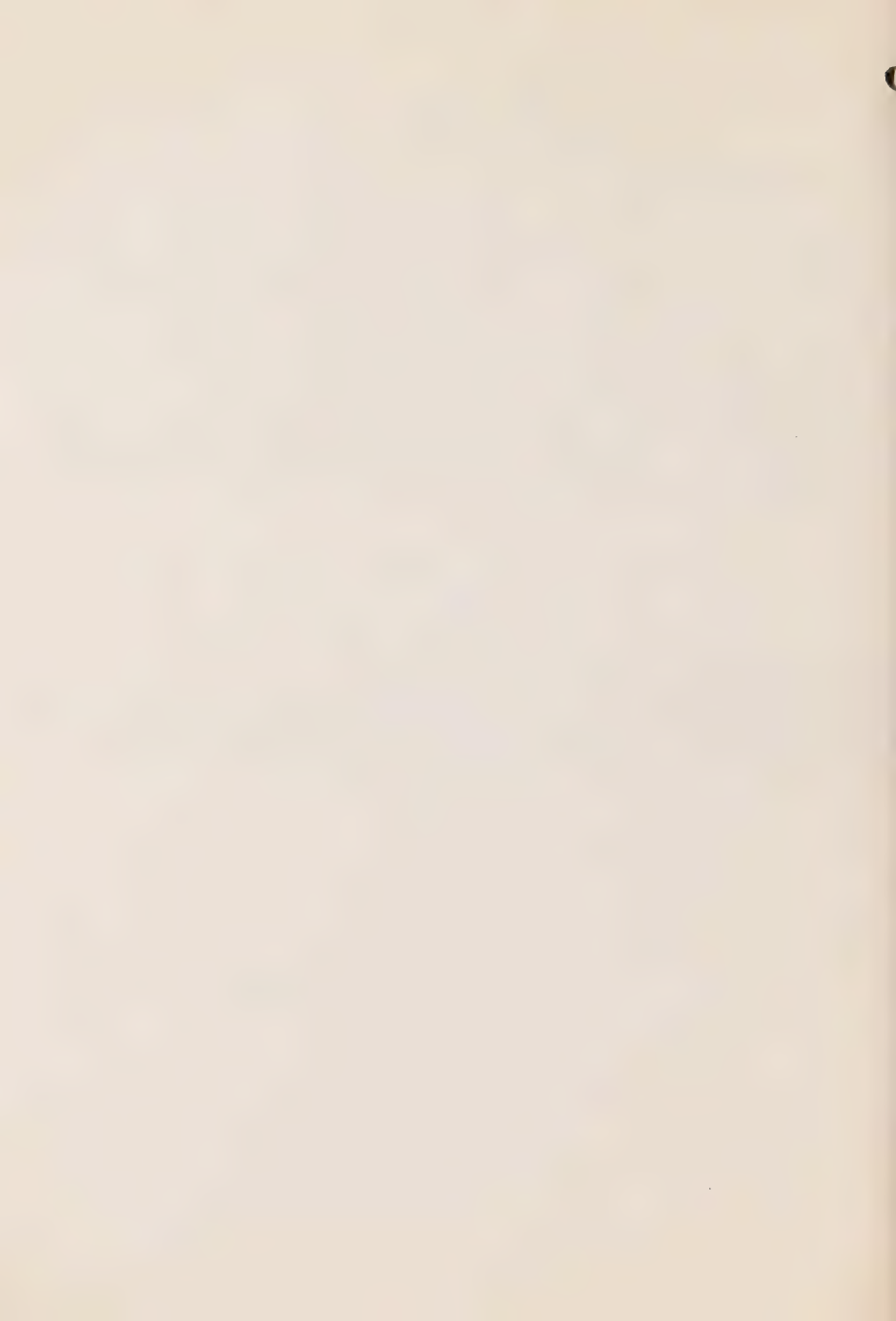
The whole of Lots 3035, 3036, 3037, 3038, 3039, 3042, 3053, 3054, 3055, 3056, 3159, 3160, 3161, 3162, 3163, 3172, 3173, 3174, 3175, 3176, 3281, 3282, 3283, 3284, 3285, 3309, 3310, 3311, 3312, 3313, 3421, 3422, 3423, 3424, 3456, 3457, 3458, 3459, 3569, 3570, 3571 and 3611 and parts of Lots 3040, 3041, 3051, 3164, 3171, 3286, 3308, 3425, 3426, 3455, 3572, 3573, 3608, 3609, 3610 and 3724 and parts of Kensington Avenue, Lanesboro Avenue, Markham Avenue, Norfolk Avenue and Ford Avenue and part of the lane at the rear of Lots 3035, 3036, 3037, 3038, 3039 and 3040 and Lots 3051, 3052, 3053, 3054, 3055 and 3056 and part of the lane at the rear of Lots 3159, 3160, 3161, 3162, 3163 and 3164 and 3171, 3172, 3173, 3174, 3175 and 3176 and part of the lane at the rear of Lots 3281, 3282, 3283, 3284, 3285, 3286 and 3308, 3309, 3310, 3311, 3312, and 3313 and part of the lane at the rear of Lots 3421, 3422, 3423, 3424, and 3425 and 3453, 3456, 3457, 3458, and 3459 and part of the lane at the rear of Lots 3569, 3570, 3571, 3572, 3608, 3609, 3610 and 3611, all as shown on a plan in the Registry Office for the Registry Division of the City of Ottawa as Plan Number 396.

Lands to be Acquired by N.C.C. from D.P.W.

Parts of Lots 3777, 3778 and 3779 and part of Emmerson Street and part of Woodbridge Avenue as shown on a plan registered in the Registry Office for the Registry Division of the City of Ottawa as Plan Number 396, and part of Woodbridge Avenue as shown on a plan filed in the Land Titles Office at Ottawa as Plan M-26.

TED AT OTTAWA this 27th day of May 1965

Richard F. Dore
Ontario Land Surveyor



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

*18th August, 1965.
T.B. 644043*

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to transfer to the Department of Public Works of Canada at a price of \$823.00, a parcel of land comprising one acre in part of Lot 2, Concession 1, Ottawa Front, Township of Nepean, and grant an easement to the Department of Public Works on a parcel of land 50 feet in width by approximately 1,520 feet in length, comprising approximately 1.84 acres, in the same lot as described above, at a price of \$757.00, subject to the undermentioned conditions: the price of the land transferred is based on acquisition costs to the Commission and the price in the easement is based on 50% of acquisition costs in accordance with the Commission's easement granting policy - - it being understood that the land transferred is to be used by the Department of Mines and Technical Surveys for its Geodetic Laboratory and the easement as a right-of-way to the site from the Corktown Road in the West Nepean area of the Greenbelt.

....



CONDITIONS

The Department of Public Works to agree:

- (a) to submit plans and specifications of buildings and site improvements for approval of the Commission prior to commencement of the work.
- (b) re-locate at its expense, the access road and power line to the site should the Commission require it.
- (c) to be responsible for any claims which the present lessee may have for the withdrawal of the land from his lease with the National Capital Commission.



CLERK OF THE PRIVY COUNCIL

CCM/dph





P.C. 1965-17/1496

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643013

NATIONAL DEFENCE

The Board recommends that authority be granted to the British Columbia Waterfowl Society to use the access road to the Department of National Defence Remote Receiver Site on Westham Island, British Columbia, as shown shaded in red on a plan filed with the Registrar of Documents as Document Number 15478, for a period of 28 years effective November 1, 1964, at a total rental of \$600.00, additionally, the Society is to undertake to develop, maintain and fence that portion of the access road which is to be used solely by the Society for access to the Waterfowl Research Station, and improve and maintain the drainage ditches and flood control system related thereto.


CLERK OF THE PRIVY COUNCIL

CCM/dph

THE UNIVERSITY OF CHICAGO
LIBRARY

THE UNIVERSITY OF CHICAGO
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THE UNIVERSITY OF CHICAGO
LIBRARY



P.C. 1965-18/1496

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643636

NATIONAL DEFENCE

The Board recommends that authority be granted to accept from the Government of the Province of New Brunswick, for the sum of \$2,000, the transfer of the administration and control of a parcel of land containing approximately 25 acres, more or less, situate, lying and being in the Parish of Glenelg, in the County of Northumberland and more particularly described in Schedule A to Provincial Order in Council Number 65-300 dated April 28, 1965; the aforesaid amount is chargeable to the Parliamentary Appropriation for Defence Services.

A handwritten signature in blue ink, appearing to read 'A. G. Chretien', written over the printed name of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE HISTORY OF ARTS
AND ARCHITECTURE

The History of Arts and Architecture is a journal of the
Department of the History of Arts and Architecture,
The University of Chicago. It is published quarterly
and contains articles on the history of art and architecture
in all periods and in all countries. The journal is
devoted to the study of the history of art and architecture
in all its aspects, including the history of the
monuments, the history of the style, the history of the
theory, and the history of the practice. The journal
is published by the University of Chicago Press.

Volume 1, No. 1, 1968



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643637

NATIONAL DEFENCE

The Board recommends that authority be given for the grant of an easement to the British Columbia Hydro and Power Authority, for the nominal sum of \$1.00, over a strip of land 60 feet wide and approximately 800 feet long at RC/F Station Comox, British Columbia as shown on a plan registered in the Land Registry Office at Victoria, British Columbia, under number 1445 R.W.

A handwritten signature in blue ink, appearing to read "N. J. Robertson", written over a faint circular stamp.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-20/1496

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 637851

NATIONAL HARBOURS
BOARD

The Board, in connection with the contract entered into under Order in Council of March 30, 1961, P.C. 1961-19/453, with Drake Construction Company Limited, Winnipeg, Manitoba, the lowest tenderer, for the construction of a wharf extension at Churchill Harbour, Manitoba, at an estimated cost, based on unit prices, of \$1,404,500, inclusive of \$130,000 for contingencies, recommends that authority be granted to make an extra payment of \$50,494.88 to the Company in settlement of a claim covering the cost of extra work due to conditions beyond the control of the contractor, bringing the total cost of the contract to \$1,454,994.88.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 18th day of AUGUST, 1965.
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 642988

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of duty and tax payable by Royal City Foods Limited, and Delnor Frozen Foods, New Westminster, British Columbia, on labels printed in Canada by Grant-Mann Lithographers Limited, Vancouver, British Columbia, and exported to Sefton Fibre Can Corporation in the United States to be attached to frozen food containers which are subsequently returned to the applicants and since the labels will be attached to other goods while abroad they cannot qualify for duty free entry under tariff item 709a, and their value will be included in the value for duty of the imported containers, it being understood that the amount of such remissions will be reported to the Treasury Board at the end of each fiscal year.

CERTIFIED TO BE A TRUE COPY

PMJ/nd



P.S. 1965 02/1496



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit customs duty and sales tax, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 643122

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission to Edmond Rene Fonck, Montreal, Quebec, of the customs duty and sales tax on the 1965 Triumph automobile in the amount of \$377.62 being the difference between the amount payable under the Most-Favoured-Nation and the British Preferential Tariffs due to the fact that he did not own the automobile abroad for six months as prescribed by tariff item 703c(2).

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

PMJ/dph



P.C. 1905-27/1650



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of APRIL, 1905.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax and penalty, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 643539

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission of tax and penalty payable by the persons and in the amounts listed hereunder:

<u>NAME OF APPLICANT</u>	<u>TAX</u>	<u>AMOUNT</u>
		<u>PENALTY</u>
William Bartlett & Son Ltd.	\$ 407.38	\$ 226.11
Mark Hot Inc., Montreal, Que.	6,921.73	618.17
Claude Hinton, Montreal, Que.	2,181.48	921.94
Hamlet & Garneau Ltd., Montreal, Quebec	2,040.42	955.25
Provincial Bedding Co. Ltd. Riviere des Prairies, Que.	638.40	40.50
Les Breuvages Quebecois Ltee., Quebec, Que.	167.69	17.42
Imprimerie Laval Printing	226.23	50.21
Woodland Products, Newcastle, Ontario	1,673.83	179.98



<u>NAME OF APPLICANT</u>	<u>TAX</u>	<u>AMOUNT</u> <u>PENALTY</u>
Gross Woollens Ltd., Montreal, Quebec	\$6,778.40	\$6,816.71
G.A. Turgeon Ltee., Levis, Que.	650.59	123.26
Quebec Plastic Ltd., Quebec, P.Q.	616.21	242.59
Daye Associates Ltd., Montreal, Que.	307.14	153.12
Barrie Tent & Awning Co., Ltd., Barrie, Ontario	389.68	152.11

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CLERK OF THE PRIVY COUNCIL

PMJ/aph



P.C. 1966-24/1406



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 10th day of AUGUST, 1966.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit 94% of duty payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 643623

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission to American Motors (Canada) Limited, Brampton, Ontario, of 94% of the duty payable on tariff item 438c automotive components of a class or kind not made in Canada imported for use as original equipment in 1962 model year automobiles.

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CLERK OF THE PRIVY COUNCIL

PMJ/dph





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased to remit customs duty and excise taxes paid or ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 643709

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission of customs duty and excise taxes paid or ordinarily payable by the firm listed hereunder and on the goods described, in excess of that amount payable on 1/60th of the value of the said goods for each month or portion of a month it is retained in Canada, provided that the minimum payment shall be twenty-five dollars and that the said goods shall be re-exported under Customs supervision within a prescribed period of time:

CLAIMANTGOODS

Spruce Falls Power & Paper
Co. Ltd.,
Toronto, Ontario.

Magnetite Pulp Mill
Model

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CLERK OF THE PRIVY COUNCIL

PMJ/dph





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit sales tax, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 643807

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission to the City of Moose Jaw, Saskatchewan, of sales tax in the amount of \$183.23 applicable to a 1964 Chevrolet van purchased by the City from Central Motors (1963) Limited and converted into a Rescue and Safety Truck for the City's fire fighting unit, which, if purchased fully equipped the van would have been exempt from sales tax under Schedule III of the Excise Tax Act.

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PRIVY COUNCIL

PMJ/dph





P.C. 1965-27/1496

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644177

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that -

- (1) under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 11636, ex-Corporal Alfred Damase Pelletier, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 10 per cent and in addition, medical and hospital treatment at public expense, in respect of "extruded nucleus pulposus with residual effects", effective June 16, 1965; and
- (2) Order in Council P.C. 1961-30/1487 of October 19, 1961, be cancelled, effective June 16, 1965.

MEMBER OF THE PRIVY COUNCIL

Vol. 10, Part 1, 1900

THE
JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE
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PUBLISHED BY THE
EDUCATIONAL SOCIETY
OF GREAT BRITAIN
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LONDON
1900

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P.C. 1965-28/1496

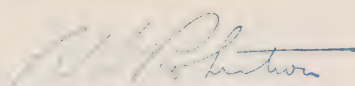
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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.

T.B. 643765

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of British Columbia, the reservation of lands required for the Microwave Site No. 127 at Hazel, British Columbia, and for the access thereto, for so long as required for such purposes; the said lands being described as Lot 6795, Cassiar District, and all that parcel or tract of land situated in Cassiar District more particularly described shown outlined in red on the official plan in the Department of Lands, Forests and Water Resources, situated in the vicinity of Mile 764 on the Alaska Highway, containing 24.34 acres, subject to the following conditions:

- (a) That the reserve is established on the distinct understanding that in the event of other persons, Government Departments, Crown Agencies or Corporations finding it necessary to establish radio and television communication facilities or facilities of a like nature within the confines of the lands hereby reserved, the Minister of Lands, Forests, and Water Resources hereby reserves the right to grant to such persons, Government Departments, Crown Agencies or Corporations, the right to use a portion or portions of the said lands for such purposes if, in the Minister's discretion, it is considered to be in the public interest.
- (b) That the reserve is established on the distinct understanding that Her Majesty the Queen in right of the Province of British Columbia shall at all times be entitled to the use and possession of the Crown lands surveyed as access road and to dispose of same for any purposes whatsoever.


GOVERNOR GENERAL IN COUNCIL

CCM/aph

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

RESEARCH REPORT
ON THE HISTORY OF ARTS
AND ARCHITECTURE

The purpose of this report is to provide a comprehensive overview of the current state of research in the history of arts and architecture. This field has seen significant growth in recent years, with new discoveries and interpretations continually reshaping our understanding of the past. The report is organized into several sections, each focusing on a different aspect of the discipline. It begins with a discussion of the theoretical frameworks that guide research in this area, followed by a detailed examination of the most recent findings in the field. The report also includes a section on the challenges and opportunities facing the discipline, and concludes with a series of recommendations for future research.

The first section of the report, "Theoretical Frameworks," explores the various methods and approaches used by scholars in the history of arts and architecture. It discusses the importance of interdisciplinary collaboration and the role of theory in shaping research. The second section, "Recent Findings," provides a detailed overview of the most significant discoveries in the field. This section is divided into several sub-sections, each focusing on a different area of research. The third section, "Challenges and Opportunities," discusses the current state of the discipline and the challenges it faces. It also identifies the opportunities for future research and the need for continued collaboration and innovation. The final section, "Recommendations," provides a series of suggestions for how the discipline can best move forward in the future.

The report concludes with a series of recommendations for future research. It emphasizes the importance of continued collaboration and innovation, and suggests a number of specific areas for further study. The report also includes a list of references and a list of authors. The report is intended to provide a comprehensive overview of the current state of research in the history of arts and architecture, and to provide a series of recommendations for future research.



P.C. 1965-29/1496

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643766

TRANSPORT

The Board recommends that authority be granted to accept from the Government of the Province of Newfoundland the transfer of the administration, control and management of 95.12 acres, more or less of land situated in the Electoral District of Placentia East at Cape St. Mary, Newfoundland, more particularly described in Provincial Order in Council 170-165 dated June 8, 1965, subject to the following conditions:

- 1) The road to be constructed on the said strip of Crown land shall be used at all times free and without restriction by vehicular and pedestrian traffic of the general public of Canada and particularly of the Province of Newfoundland;
- 2) There shall be reserved from the said strip of Crown land to Her Majesty the Queen in right of Newfoundland all minerals, quarry materials, coal, natural gas, oil and salt on, in and under the said land together with the right to win and get the same;
- 3) All merchantable timber on the said strip of land shall be salvaged;

.....



- 4) The said strip of Crown land shall be used for the purpose of and in connection with a road to give access to the Cape St. Mary's Light Station; and
- 5) If, and as soon as the said strip of Crown land is no longer used for the purpose mentioned in paragraph (4) above, the administration, control and management thereof shall thereupon be assumed by Her Majesty the Queen in right of Newfoundland.



P.C. 1965-5/1497

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

fr

T.B. 641590

**CANADIAN BROADCASTING
CORPORATION**

The Board recommends that the Canadian Broadcasting Corporation be granted authority to acquire from Radio Fine Music Greater Winnipeg Limited the physical assets, in operating condition, of Radio Station CFMW-FM at St. Norbert, Manitoba, for the sum of \$160,000.00.

CLERK OF THE PRIVY COUNCIL

MMM/LMC





P.C. 1965-6/1497

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644207

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board, pursuant to the provisions of Order in Council of June 30, 1965, P.C. 1965-9/1187, recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into the fixed price or unit price contracts detailed below:

<u>File No.</u>	<u>Project</u>	<u>Amounts</u>	<u>Contingency Allowances</u>
200-542	Supply and Installation of Piling for Theme Pavilion, Ile Notre Dame, Montreal, P.Q.	\$120,000.00 (unit price)	\$25,000 plus 10% of contract price
200-618	Water Supply Mains, Mackay Pier, Ile Verte Bridge, Montreal, Quebec.	\$150,000.00 (firm price)	\$25,000 plus 5% of contract price

CCM/dph

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO

DEPARTMENT OF THE HISTORY OF ARTS AND ARCHITECTURE

RECEIVED

1950

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P.C. 1965-7/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644493

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board recommends that Order in Council of August 6, 1965, P.C. 1965-1/1402, which granted authority to the Canadian Corporation for the 1965 World Exhibition pursuant to the provisions of Order in Council of June 30, 1965, P.C. 1965-9/1187, to enter into a contract (C.C.W.E. File No. 200-541) for the supply and installation of piling for Theme Pavilion, Ile Verte, Montreal, Quebec, in the budget amount of \$100,000, be amended to provide a revised budget in an amount not to exceed \$115,000 for the above contract.

CLERK OF THE PRIVY COUNCIL

CCM/dph

CONTENTS

1	Editorial
1	Book Reviews
1	Obituary
1	Notes
1	Correspondence
1	Announcements
1	Index
1	Advertisements



FIGURE 1. THE TEMPLE OF KALABRATA



P.C. 1965-8/1497

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644494

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board, pursuant to the provisions of Order in Council of June 30, 1965, P.C. 1965-9/1187, which granted authority to the Canadian Corporation for the 1967 World Exhibition to enter into fixed price or unit price contracts on the terms and conditions provided therein, recommends that authority be granted to the Corporation to enter into a unit price contract with the party submitting the lowest tender in response to public advertisement for Fill and Rough Grading - Lake Area - Ile Verte, and Earthwork and Underground Utilities - La Ronde, Montreal, Quebec, provided that the total cost of the contract does not exceed the amount of \$462,000.00, which amount is in keeping with the amount approved by the Governor in Council for the project and is within the approved budget of the Canadian Corporation for the 1967 World Exhibition, and, also, that authority be granted for a contingency allowance of \$25,000.00 plus 10% of the contract award price.

CLERK OF THE PRIVY COUNCIL

CCM/dph

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILLINOIS



P.C. 1965-9/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643821

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the Centennial Commission to make a grant of \$50,000 to the Canadian Universities Foundation, of which \$46,000 is to be distributed to various universities in Canada who are conducting Summer Language Schools at the present time, and \$4,000 is to be used to assist the National Conference of Canadian Universities and Colleges in conducting a survey of present University Summer Language school facilities in order to determine their potential, the grant to be charged to Secretary of State Vote 30, "Programs and Projects of National Significance" etc. of the Estimates for 1965-66.



P.C. 1965-10/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.

T.B. 644328

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of grants as follows to the Province of Quebec toward construction of the projects indicated, such payment to be charged to the Centennial of Confederation Fund:

<u>Grant</u>	<u>Location of Project</u>	<u>Nature of Project</u>
\$83,333.33	Town of Beloeil	Community Centre
40,000.00	Village of St-Jacques de Montcalm	Community Centre
50,000.00	Ville de Trois Pistoles	Community Centre

W. H. Johnston

CLERK OF THE PRIVY COUNCIL





P.C. 1965-11/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644346

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$29,000 to the Province of Nova Scotia toward construction of a Recreational Structure at Port Hawkesbury, such payment to be charged to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL

MMM/LMC





P.C. 1965-12/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644393

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize, pursuant to Section 9(2)(d) and 9(3)(b) of the Centennial of Canadian Confederation Act, the payment of a grant of \$42,000 to the Province of Nova Scotia toward construction of a Library at Truro, such payment to be charged to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637

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1100 EAST 58TH STREET
CHICAGO, ILLINOIS 60637



P.C. 1965-14/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644289

EXTERNAL AFFAIRS

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$150.00 to Carleton University as a contribution to help finance visits of outside experts to give lectures and participate in special seminars in the Department of Political Science at the University during the 1965-66 session.

CLERK OF THE PRIVY COUNCIL

CCM/dph

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
1100 EAST 58TH STREET
CHICAGO, ILL. 60637
TEL. 773-936-5000
FAX 773-936-5001
WWW.HA.UCHICAGO.EDU

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
1100 EAST 58TH STREET
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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644235

FINANCE

The Board, in accordance with the provisions
of Section 71(1) of the Civil Service Act, recommends the
appointment of Jayne Calvert as Secretary to Executive
in the Office of the Minister of Finance, with salary at
the rate of \$5,100 per annum, effective July 16, 1965.

A handwritten signature in cursive script, appearing to read 'W. H. P. Hutton'.

CLERK OF THE PRIVY COUNCIL

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P.C. 1965-16/1497

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644238

FORESTRY

The Board recommends that the salary of
Lucille Matteau, Assistant Private Secretary to the
Minister of Forestry, be increased to the rate of \$5,730
per annum, effective August 1, 1965.

CLERK OF THE PRIVY COUNCIL

HJB/GvO

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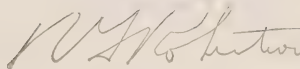
P.C. 1965-17/1497

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644236

JUSTICE

The Board recommends that, under the provisions of Section 27(1)(b) of the Judges Act, an annuity at the rate of \$3,755.55 per annum be granted to Edna Margaret Coyne, widow of the late James Bowes Coyne, Judge of the Court of Appeal for Manitoba, effective June 17, 1965.



CLERK OF THE PRIVY COUNCIL

EWO/AB



P.C. 1965-19/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the*

18th August, 1965.

T.B. 644239

JUSTICE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Mrs. F.M. Bourbonnais as Secretary to Executive in the Office of the Minister of Justice, with salary at the rate of \$5,100 per annum, effective July 16, 1965.

CLERK OF THE PRIVY COUNCIL

HJB/Gv0





P.C. 1965-19/1497

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644461

JUSTICE

The Board, in accordance with the provisions
of Section 71(1) of the Civil Service Act, recommends the
appointment of Miss M.D. St. Amour as Stenographer 2. in the
Office of the Minister of Justice, with salary at the rate of
\$3,270 per annum, effective August 3, 1965.

CLERK OF THE PRIVY COUNCIL

HJE/GvO

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1950
1950

Enclosed are the papers of the author, which
have been prepared for publication. The author
has also submitted a paper to the Journal of
the American Chemical Society, which is being
published in the next issue.

Very truly yours,
[Signature]

P.C. 1965-20/1497

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644266

LABOUR

The Board recommends that the Minister of Labour be authorized to enter into an agreement with the Minister of Labour of Quebec, the Minister of Industry and Commerce of Quebec, L'Union des travailleurs du cuir de Montreal (F.T.Q.), La Federation Nationale des travailleurs de l'industrie du Vetement C.S.N. and L'Association Patronale des manufacturiers de la chaussure du Quebec, upon terms and conditions substantially in accordance with the form of agreement marked as Appendix "A" hereto, with such variations therein as the Minister of Labour may deem necessary to meet the requirements of the Manpower Assessment Incentive Program of any province, and to authorize payments in accordance with the agreements.

. . .

RHM/MA



P.C. 1965-21/1497

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644368

LABOUR

The Board recommends that, pursuant to the provisions of Section 64(1) of the Industrial Relations and Disputes Investigation Act, J.A. Hanrahan, Windsor, Ontario, who was appointed on July 23, 1965, as Chairman of a Conciliation Board established to deal with a dispute affecting Local 742 of the International Brotherhood of Electrical Workers, applicant, and Atomic Energy of Canada Limited, Chalk River, Ontario, respondent, be paid an allowance at the rate of \$60 for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a meeting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.

CLERK OF THE PRIVY COUNCIL

HJB/GvO



P.C. 1965-22/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 644369

LABOUR

The Board recommends that:

- (1) pursuant to Section 38(1) of the Judges Act, your Excellency the Governor in Council be pleased to consent to the Honourable Mr. Justice C. Rhodes Smith, Judge's Chambers, Law Courts, Court of Queen's Bench, Winnipeg, Manitoba, acting as a member and Chairman of a Board of Conciliation and Investigation established to bring about an agreement between Flin Flon Base Metal Workers' Federal Union No. 172 and seven international craft unions, applicants, and Hudson Bay Mining and Smelting Co., Limited, Flin Flon, Manitoba, respondent; and
- (2) pursuant to Section 39(3) of the Judges Act and Section 64(1) of the Industrial Relations and Disputes Investigation Act, your Excellency the Governor in Council be pleased to fix a per diem living allowance of \$60 and actual out-of-pocket transportation expenses, including parlour and pull-man car accommodation and taxicabs, for which the usual detailed accounts are to be submitted, as the expense and living allowance the said Judge is to receive in addition to his judicial salary while engaged as a member and Chairman of the said Board, with effect from November 1, 1964.

CLERK OF THE

HJB/nd

P.C. 1965-23/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August, 1965.*

T.B. 643191-1

NATIONAL CAPITAL COMMISSION

The Board, in connection with the purchase of land required for the Le Breton Flats Project & Gatineau Park from the E.B. Eddy Co. Limited and Trustees of the Retirement Income Plan, approved by Treasury Board Minute of July 28, 1965, T.B. 643191, recommends that authority be granted to the National Capital Commission to convey to the E.B. Eddy Company Limited, all water rights in parts of hydraulic Lots "Q", "R", "S" and "T" situated on the north side of Middle Street, Victoria Island, as shown on Registered Plan Number 10, City of Ottawa, Ontario, for the price of \$210,000.

CCM/dph



CLERK OF THE PRIVY COUNCIL

Vol. 100, Part 1, 2000
Published by the Royal Anthropological Institute
of Great Britain and the Association of
Professional Anthropologists in Great Britain

ISSN 0022-278X

Subscription prices (2000):
Volume 100, Part 1, 2000, £100.00 (US \$150.00)

Contents
The Journal of the Royal Anthropological Institute
is a peer-reviewed journal of research in
anthropology and related disciplines. It
publishes original research papers, reviews,
and short communications. The journal
is published quarterly. The 2000 volume
contains four parts. The first part
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publishes original research papers, reviews,
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contains the following articles:



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644243

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to sell to General Motors Products of Canada Limited, a parcel of land of approximately eleven acres in the Belfast Road Industrial Area, being part of Block "D" as shown on Registered Plan 725, as registered in the Registry Division for the County of Carleton, Province of Ontario, at the price of \$12,000 per acre--the above sale is to be subject to the Commission giving prior approval to the exterior appearance of all buildings to be erected and the landscaping of the site.

[Handwritten signature]
COUNCIL

CCM/dph





P.O. 145-26/147

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644219

**NORTHERN AFFAIRS AND
NATIONAL RESOURCES**

The Board recommends that authority be granted to
lease to the Municipal Council, Hay River, Northwest Territories,
the old Administration Building at Hay River for office accom-
modation and council meetings, for the period from May 19, 1965,
for a maximum period of three years subject to termination by
either party giving to the other 30 days written notice.

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

RECEIVED
JAN 10 1964
CHEMISTRY

TO THE DIRECTOR, UNIVERSITY OF CHICAGO
FROM THE DEPARTMENT OF CHEMISTRY
SUBJECT: [Illegible]
[Illegible text follows]

Very truly yours,
[Illegible Signature]



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644234

POST OFFICE

The Board, recommends that Mr. W. Yanew,
Letter Carrier, Edmonton, Alberta, be dismissed from
the Government Service.

A handwritten signature in dark ink, appearing to read 'W. Yanew', is written over a faint, illegible printed name.

LMcD/FJ/rrg





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644297

POST OFFICE

The Board

- (1) considered the report of the Deputy Postmaster General of the Post Office Department that Charles Victor Smith, F.F. 363358, continued to render services to the Crown after attaining the age at which he automatically ceased to be employed pursuant to regulations made under the authority of paragraph (ad) of subsection (1) of section 30 of the Public Service Superannuation Act and that in doing so there does not appear to be evidence of fraud, and
- (2) recommends that pursuant to Vote 686 of the Appropriation Act No. 2, 1961, Charles Victor Smith, be deemed, notwithstanding anything in the Public Service Superannuation Regulations, to have been employed in the Public Service during the period from August 13, 1963 to August 12, 1965, inclusive.

[Handwritten signature]
CLERK OF THE BOARD

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1950

TO THE HONORABLE CHAIRMAN OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF CHICAGO
FROM THE DEPARTMENT OF CHEMISTRY
SUBJECT: REPORT ON THE PROGRESS OF RESEARCH
DURING THE YEAR 1949

The following report summarizes the work done in the Department of Chemistry during the year 1949. It is divided into two main parts: a summary of the work of the various research groups and a summary of the work of the department as a whole.

The work of the various research groups is summarized in the following table:

Research Group	Summary of Work
Group A	Work on the synthesis of new compounds.
Group B	Work on the properties of various substances.
Group C	Work on the structure of various molecules.
Group D	Work on the kinetics of various reactions.
Group E	Work on the thermodynamics of various processes.

The work of the department as a whole is summarized in the following table:

Department	Summary of Work
Department of Chemistry	Work on the synthesis of new compounds, the properties of various substances, the structure of various molecules, the kinetics of various reactions, and the thermodynamics of various processes.



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644386

POST OFFICE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Gaston Clermont as Special Assistant, in the Office of the Postmaster General, with salary at the rate of \$10,000 per annum, effective for the period from August 1, 1965, to October 31, 1965 inclusive.

CLERK OF THE PRIVY COUNCIL

DPL/rrg

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APR 10 1964



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644391

PRIME MINISTER'S OFFICE

The Board, in accordance with the provisions
of Section 71(1) of the Civil Service Act, recommends the
appointment of Edith Chainé as Secretary to Executive in
the Office of the Prime Minister, with salary at the rate
of \$4560 per annum, effective August 9, 1965.

A handwritten signature in ink, likely of a member of the Treasury Board or the Prime Minister's Office.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1950
JAMES H. HARRIS
CHICAGO, ILL.

Enclosed for the Department of Chemistry, University of Chicago, are two copies of the manuscript of a paper entitled "The Reaction of Nitrogen Dioxide with Nitric Oxide" which I have submitted for publication in the Journal of Chemical Physics. The paper is the result of a study of the reaction of nitrogen dioxide with nitric oxide carried out in the laboratory of the Department of Chemistry, University of Chicago, during the summer of 1949. The work was supported by the National Science Foundation.



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644440

PRIVY COUNCIL

The Board recommends that Andre Ouellet,
who has been appointed by the President of the Privy
Council as his Executive Assistant pursuant to the
provisions of Section 71(1) of the Civil Service Act,
be paid salary at the rate of \$12,000 per annum,
effective July 7, 1965.

CLERK OF THE PRIVY COUNCIL

DPL/rrg



P.C. 1965-32/1497

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 640866

PUBLIC WORKS

The Board recommends that Marie Cecile
Gagne, Clerk 4, Ottawa, Ontario, be dismissed from
the Government Service.

CLERK OF THE PRIVY COUNCIL

LMcD/FJ/rrg





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644434

PUBLIC WORKS

The Board recommends that Jacob Reimer,
Cleaning Service Man, Kelowna, B.C., be dismissed from
the Government Service.

A handwritten signature in dark ink, appearing to read 'W. H. Johnston'.

CLERK OF THE PRIVY COUNCIL

LMcD/FJ/rrg



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 643548-1

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends pursuant to
Section 6(3) of the Royal Canadian Mounted Police
Act the appointment of Staff Sergeant Robert James Wall
to the rank of Sub-Inspector from July 1st, 1965 at the
stated salary of that rank, namely, \$9,000 per annum.

A handwritten signature in dark ink, appearing to read "W. H. Johnston". The signature is fluid and cursive, with a long horizontal stroke at the end.

CLERK OF THE PRIVY

RHM/SP

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

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THE HISTORY OF ARTS
AND ARCHITECTURE



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644460

SOLICITOR GENERAL

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of Yvon Labelle as Clerk 4 in the Office of the Solicitor General, with salary at the rate of \$4,710 per annum, effective July 29, 1965.

A handwritten signature in cursive script, likely of the Clerk of the Board.

CLERK OF THE BOARD

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

1955-1956
RESEARCH REPORT

THE STUDY OF THE
STRUCTURE OF THE
ATOMIC NUCLEUS
BY
J. J. THOMSON
AND
H. G. J. M. VAN DER WERF

CHICAGO, ILLINOIS
1956



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644196

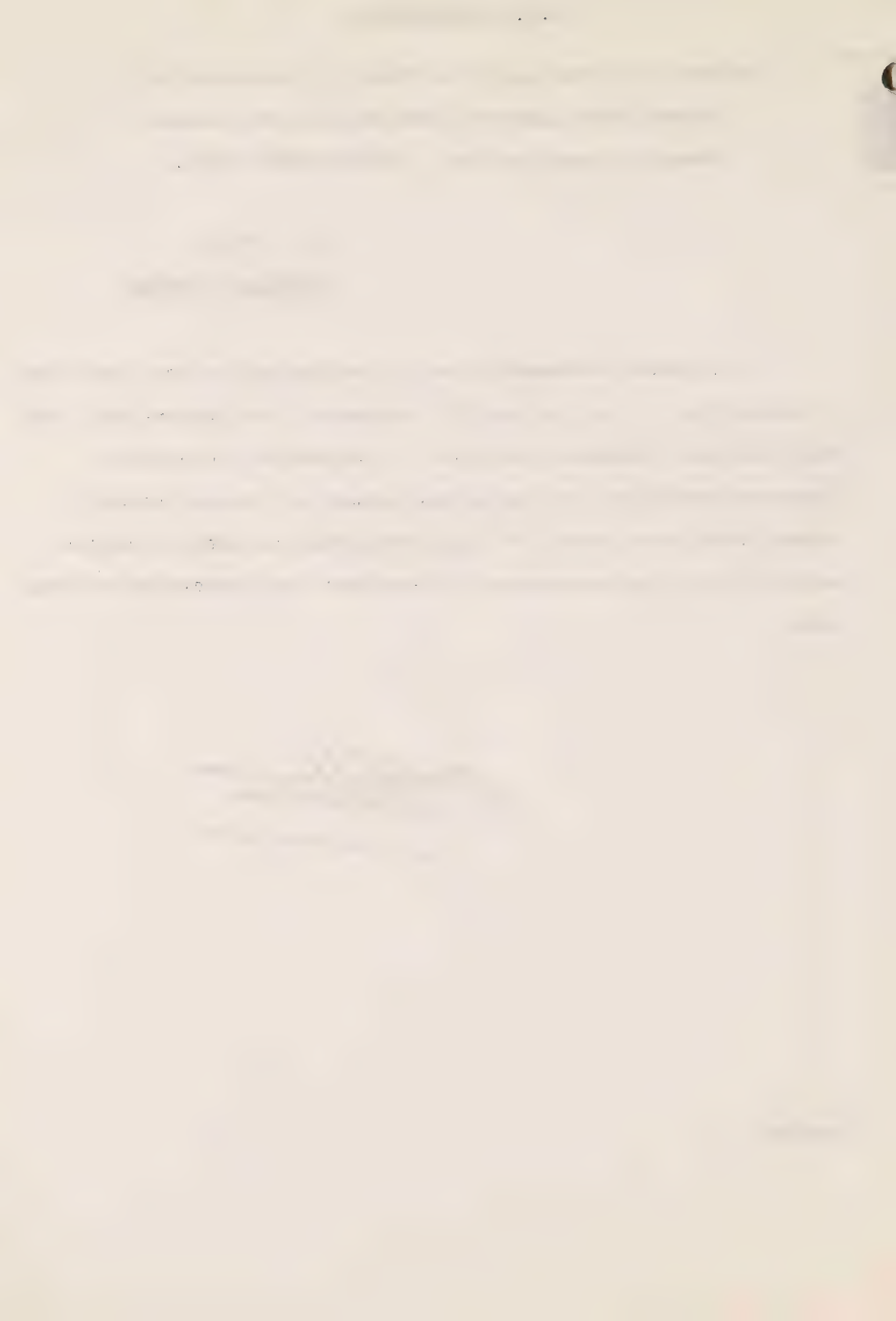
VETERANS AFFAIRS

The Board recommends that, notwithstanding the provisions of subsection (1) of Section 24, Veterans' Land Regulations, the Director, the Veterans' Land Act, be authorized to approve financial assistance in the establishment of veteran Harold Thomas Scott on a parcel of land containing an area of approximately 0.14 of an acre which is less than the prescribed minimum area.

A handwritten signature in dark ink, appearing to read "W. J. R. Johnston".

CLERK OF THE PRIVY COUNCIL

MMM/LMC





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 18th August 1965.*

T.B. 644197

VETERANS AFFAIRS

The Board had under consideration a report and recommendation from the Honourable the Minister of Veterans Affairs representing:

THAT subsection (1) of section 24A of the Veterans' Land Act prescribes that where by an Act of Parliament of Canada or a Provincial Legislature Her Majesty in the Right of the Province, municipal or local authority or a Corporation is empowered to take lands or any interest therein without the consent of the owner such powers may with the consent of and subject to any conditions prescribed by the Governor in Council be exercised in relation to lands vested in The Director, The Veterans' Land Act;

THAT The Director, The Veterans' Land Act is the registered owner of part of Lot 1, Concession 5, West of Yonge Street in the Township of York, County of York, Province of Ontario, containing approximately 2 acres in area;

THAT pursuant to subsection (1) of sections 10 and 65 of the Veterans' Land Act qualified veteran Murray Wilfred Wilson has entered into an agreement to purchase the said lands;

THAT The Director, The Veterans' Land Act is the registered owner of part of Lot 7, and all of Lot 6, on the South side of Eglinton Avenue, Plan 1030, Township of York, County of York, Province of Ontario, containing approximately 5 acres in area;

THAT pursuant to subsection (1) of sections 10 and 65 of the Veterans' Land Act qualified veteran Frederick William Albert Shapcott has entered into an agreement to purchase the said lands;

THAT The Director, The Veterans' Land Act is the registered owner of part of Lot 1, Concession 5, West of Yonge Street, Township of York, County of York, Province of Ontario, containing 1.2 acres in area;

THAT pursuant to subsection (1) of sections 10 and 65 of the Veterans' Land Act Dorothy Elizabeth Pringle, Administratrix of the estate of Randolph H. Morphy, is purchasing the said lands under agreement of sale;

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF POLITICAL SCIENCE
1100 S. EAST ASIAN AVENUE
CHICAGO, ILL. 60607-7073

OFFICE OF THE DEAN
1100 S. EAST ASIAN AVENUE
CHICAGO, ILL. 60607-7073

Dear Mr. [Name]:

I am pleased to inform you that your application for admission to the

Ph.D. program in Political Science has been accepted. You will be admitted to the program for the fall semester of 1998. Your advisor, Professor [Name], will be supervising your studies. You will be required to complete a thesis and defend it before a committee. You will also be required to complete a dissertation. You will be required to complete a dissertation. You will be required to complete a dissertation.

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THAT the Metropolitan Toronto and Region Conservation Authority require the aforesaid properties in connection with a conservation and flood control scheme related to the Humber Valley;

THAT the said Metropolitan Toronto and Region Conservation Authority has offered to pay an amount of \$23,000 to Murray Wilfred Wilson, \$45,500 to Frederick William Albert Shapcott, and \$14,000 to Dorothy Elizabeth Pringle, but the veterans purchasers are not prepared to accept these offers;

THAT The Director, The Veterans' Land Act has caused appraisals to be carried out by officials of his Administration as a result of which the Wilson property is considered to have a value of \$69,000, the Shapcott property \$220,000 and the Pringle property \$39,000;

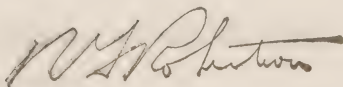
THAT the Metropolitan Toronto and Region Conservation Authority request consent to exercise its powers of expropriation in respect of the aforescribed properties and has deposited with the Director sufficient monies to cover the outstanding indebtedness under the respective agreements of sale and undertakes to pay to the Director any additional monies awarded as compensation by the Ontario Municipal Board;

THAT in view of the stalemate in settlement for acquisition of the properties required by the Authority in the Humber Valley project, it is deemed advisable to authorize the Authority to exercise its powers of expropriation with the compensation payable as a result thereof to be settled by the Ontario Municipal Board;

THAT The Director, The Veterans' Land Act recommends that pursuant to section 24A of the Veterans' Land Act consent be given to the said Metropolitan Toronto and Region Conservation Authority to exercise its powers to take or use lands or any interest therein without the consent of the owner in respect of two parcels being parts of Lot 1, Concession 5, West of Yonge Street, Township of York, County of York, Province of Ontario, under agreements of sale to veterans Murray Wilfred Wilson and Dorothy Elizabeth Pringle respectively, and in respect of part of Lot 7, and all of Lot 6, South of Eglinton Avenue, Plan 1030, Township of York, County of York, Province of Ontario, being purchased under agreement of sale by Frederick William Alfred Shapcott."

. . .

The Board concurs in the above report and
recommendation, and submits the same for favourable
consideration.

A handwritten signature in dark ink, appearing to read "W. J. P. Hutton". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Corporation of the County of Brant, Province of Ontario, a corporation empowered by statute to take or use lands or any interest therein without the consent of the owner, has applied for the lands described in Schedule "A" hereto for an addition to a public road, being a portion of Six Nations Indian Reserve Number Forty, in the Province of Ontario;

AND WHEREAS the application has been approved by the Council of the Six Nations Band of Indians for whose use and benefit the said Reserve has been set apart, by Resolutions dated the 15th day of May, 1958, and the 2nd day of March, 1961, without payment of compensation by the Corporation.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the Corporation of the County of Brant exercising its statutory powers in relation to the said lands described in Schedule "A" hereto, and to authorize the issue of Letters Patent granting the said lands to the said Corporation accordingly.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 12th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Letters Patent dated February 11, 1911, a parcel of land in Upper Sumas Indian Reserve Number Six, in British Columbia, containing 28.83 acres, was conveyed to the Vancouver, Victoria and Eastern Railway and Navigation Company for railway right-of-way purposes;

AND WHEREAS the railway line was discontinued in 1927, and that a portion of the said right-of-way, containing 8.58 acres, and being the land described in Schedule "A" hereto, was repurchased for the use and benefit of the Sumas Band of Indians as an addition to the said Reserve;

AND WHEREAS title to the said land is vested in Her Majesty in right of Canada.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby to set apart for the use and benefit of the Sumas Band of Indians as an addition to Upper Sumas Indian Reserve Number Six (6), the lands described in Schedule "A" hereto.

CERTIFIED TO BE A TRUE COPY

[Signature]
CLERK OF THE PRIVY COUNCIL

This is Schedule "A" to Order in Council P.C. 1965-

In the province of British Columbia; in the land district of New Westminster;

the whole of lot one of a twelve acre and eight hundredths of an acre portion of Upper Sumas Indian Reserve number six, according to a plan deposited in the Land Registry Office at New Westminster under number forty-two hundred and forty-eight, a copy of which is of record number B.C. five hundred and forty-five in the Canada Lands Surveys Records at Ottawa; said lot containing eight acres and fifty-eight hundredths of an acre, more or less.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 40 of the Indian Act, is pleased hereby to accept the attached surrender dated May 17, 1965, of the petroleum, natural gas and related hydro-carbons and the mining rights in connection therewith in the whole of Ministikwan Indian Reserve No. 161 and Ministikwan Indian Reserve No. 161A in the Province of Saskatchewan, having been duly assented to by a majority of the electors of the Island Lake Band of Indians voting thereon, in the said Province, in order that the rights covered thereby may be leased.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Oneida of the Thames Band of Indians, in the Caradoc Indian Agency, Ontario, to control, manage and expend Band Revenue funds upon the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;
- (2) that such funds shall not be used for other purposes without authority of the Minister or a duly authorized representative of the Minister;
- (3) that the funds be transferred to the Band's Bank account as required;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to carry out an audit and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members and, further, that a

- 2 -

copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

The Financial Administration Act shall not apply to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL

SOR/65-392

CIVIL SERVICE ACT.
Civil Service Regulations, amended.

P.C. 1965-1508

AT THE GOVERNMENT HOUSE AT OTTAWA.

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Civil Service Commission, pursuant to section 68 of the Civil Service Act, is pleased hereby to amend the Civil Service Regulations made by Order in Council P.C. 1962-415 of 27th March, 1962⁽¹⁾, as amended⁽²⁾, in accordance with the schedule hereto.

SCHEDULE.

1. Section 15 of the *Civil Service Regulations* is repealed and the following substituted therefor:

"15. Where an employee, whose standard weekly hours of work are forty or more, works overtime he shall, as soon as possible following the end of the month in which that overtime is worked, be paid compensation therefor at the rate of one and one-half times the hourly rate of remuneration being paid to him at that time."

(1) SOR/62-121, CANADA GAZETTE PART II, Volume 96, No. 7, April 11, 1962
(2) SOR/65-370, CANADA GAZETTE PART II, Volume 99, No. 16, Aug. 25, 1965

TO THE PUBLIC, AND TO THE SEVERAL STATES, TERRITORIES, AND DISTRICTS, WHERE THE LANDS BELONGING TO THE UNITED STATES ARE OPENED TO SALE.

THESE LANDS ARE OFFERED FOR SALE AT PUBLIC AUCTION, TO THE HIGHEST BIDDER, IN ACCORDANCE WITH THE ACT OF MARCH 3, 1879, CHAP. 122, SECTION 2201, AND THE ACT OF MARCH 3, 1879, CHAP. 122, SECTION 2202.

THE LANDS ARE OFFERED FOR SALE IN ACCORDANCE WITH THE ACT OF MARCH 3, 1879, CHAP. 122, SECTION 2201, AND THE ACT OF MARCH 3, 1879, CHAP. 122, SECTION 2202. THE LANDS ARE OFFERED FOR SALE IN ACCORDANCE WITH THE ACT OF MARCH 3, 1879, CHAP. 122, SECTION 2201, AND THE ACT OF MARCH 3, 1879, CHAP. 122, SECTION 2202. THE LANDS ARE OFFERED FOR SALE IN ACCORDANCE WITH THE ACT OF MARCH 3, 1879, CHAP. 122, SECTION 2201, AND THE ACT OF MARCH 3, 1879, CHAP. 122, SECTION 2202.

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PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 18th August 1965.

The Committee of the Privy Council have had
before them a report dated 5th August, 1965, from the
Acting Minister of Finance, representing:

That Finance Vote 19d of Appropriation Act No. 2,
1965, authorizes the payment out of the Superannuation Account
in the current and subsequent fiscal years of interest
in respect of contributions made under section 6 of the
Public Service Superannuation Act to the Account that have
been on deposit in the Account for at least two years from
the date of their receipt and cannot be applied for the
purpose for which they were originally paid into the Account
because the election pursuant to which they were made is
void; such interest to be compounded and calculated and paid
at such rate and in respect of such period as the Governor
in Council may prescribe..

The Committee, therefore, on the recommendation
of the Acting Minister of Finance, pursuant to Finance
Vote 19d of Appropriation Act No. 2, 1965, advise that Your
Excellency may be pleased to prescribe that interest shall
be calculated from the last day of each quarter in every
fiscal year in which contributions were made, namely, on
the 30th day of June, on the 30th day of September, on the
31st day of December and on the 31st day of March, respect-
ively, on moneys on deposit in the Superannuation Account
at the rate of one per cent of the amount on deposit on
the last day of the preceding quarter until the last day
of the quarter preceding the date the payment is made out
of the Superannuation Account.

CLERK OF THE PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 18th August 1965



PRIVY COUNCIL

The Committee of the Privy Council have
had before them a report dated 12th August, 1965,
from the Minister of Industry, submitting:

That a parcel of land approximately 1,850
square feet in area, together with the remains of
an old wharf and a shed on adjacent land, situate
at Indian Harbour, in the County of Halifax and Province
of Nova Scotia, are surplus to the requirements of
the Crown;

That, subsequent to public advertisement of
the property, Crown Assets Disposal Corporation received
one offer only in the amount of \$50 from Muriel Maltus,
of Halifax, Nova Scotia;

That, subject to the approval of the Governor
in Council, Crown Assets Disposal Corporation proposes
to accept the said offer and to sell the land to Mrs.
Maltus for the sum of \$50; and

That it is considered that the sale as aforesaid
is in the public interest.

The Committee, therefore, on the recommendation
of the Minister of Industry, advise that Your Excellency
may be pleased, pursuant to the Surplus Crown Assets Act,
to approve the sale as aforesaid and that, upon provision
by the Minister of Industry of a registrable description
of the land, Letters Patent do issue transferring title
to the land to Muriel Maltus, of the City of Halifax,
Province of Nova Scotia.

A handwritten signature in blue ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 10th August 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows: Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. the former Armoury property situate at the Town of Blairmore, in the Province of Alberta, comprising approximately 3.11 acres of land and three wood frame buildings located thereon, to the Corporation of the Town of Blairmore, in the Province of Alberta, for the sum of \$4,935;
2. certain property situate at Eastern Passage, in the County of Halifax and Province of Nova Scotia, comprising approximately 82 acres of land with buildings thereon known as Elkins Barracks, some 3.59 acres of land with structures at Cow Bay Dam, and approximately 10.5 acres of land with structures thereon at Devil's BOP Site, to the Municipality of the County of Halifax, situate at the City of Halifax in the Province of Nova Scotia, for the sum of \$32,000, said Municipality to supply a legal survey and description of the property.

A handwritten signature in blue ink, appearing to read "W. J. P. [unclear]".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Government of the People's Republic of Bulgaria, in accordance with the Canada-Bulgaria Trade Agreement signed October 8, 1963, has purchased the first year's quota of 250,000 metric tons and the second year's quota of 100,000 metric tons of Canadian wheat, and is now desirous of purchasing part or all the third year's quota of approximately 100,000 metric tons of Canadian wheat valued at approximately \$10 million, for shipment from Canadian ports prior to October 8, 1965, when the third agreement year commences, on terms calling for payment of 10% of the amount owing to the exporter by the buyer in respect of each shipment at the date of each shipment, and the balance of 90% in three equal instalments due 24, 30 and 36 months from date of each shipment;

AND WHEREAS in addition, the Government of the People's Republic of Bulgaria is desirous of purchasing a further 100,000 metric tons of Canadian wheat valued at approximately \$10 million, for shipment from Canadian ports during the next few months, on terms calling for payment of 10% of the amount owing to the exporter by the buyer in respect of each shipment at the date of each shipment, and the balance of 90% in three equal instalments due 24, 30 and 36 months from date of each shipment;

AND WHEREAS the Bulgarian National Bank, acting on behalf of the Government of the People's Republic of Bulgaria, will guarantee that payments will be made on due dates;

- 2 -

AND WHEREAS in order to assist in financing the sale of Canadian wheat to Bulgaria the provision of contracts of insurance under the Export Credits Insurance Act is requested by exporters;

AND WHEREAS the Government of the People's Republic of Bulgaria may desire to make purchases providing for payment in United States of America dollars;

AND WHEREAS the Board of Directors of the Export Credits Insurance Corporation, having regard to the limitations imposed by section 14 of the Export Credits Insurance Act, is of opinion that the proposed contracts of insurance would impose upon the Corporation a liability for a term in excess of that which the Corporation would normally undertake in relation to that commodity and in the opinion of the Minister of Trade and Commerce it is in the national interest that the proposed contracts of insurance be entered into.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to section 21 of the Export Credits Insurance Act, is pleased hereby to approve of and authorize the Export Credits Insurance Corporation to enter into the proposed contracts of insurance to cover approximately 200,000 metric tons of Canadian wheat valued at approximately \$20 million, for shipment from Canadian ports during the next few months, on terms calling for payment of 10% of the amount owing to the exporter by the buyer in respect of each shipment at the date of each shipment, and the balance of 90% in three equal instalments due 24, 30 and 36 months from date of each shipment. The rate of premium charged for such contracts of insurance shall be 0.5% per annum on 90% of the amount owing to the exporter by the buyer for each shipment, provided that the Export Credits Insurance Corporation will refund premium at the rate of 0.375% per annum on any prepayments in the event that Bulgaria makes any payments before due date, that the liability under each contract shall be limited to 90% of the amount owing to the exporter by the buyer for each shipment. The total aggregate liability of the Corporation under the said Act of Insurance shall be not more than \$10 million, or if purchase provides for payment

- 3 -

in United States of America dollars, the maximum aggregate liability of the Corporation under the contracts of insurance shall be not more than U.S. \$17 million.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Transport reports as follows:

That by Order in Council P.C. 1954-1652 of 28th October, 1954, an area of approximately 753 arpents of land in the Parish of Laprairie, Province of Quebec, was authorized to be expropriated and was expropriated on the 6th day of November 1954, in connection with the construction and operation of the South Shore Canal;

That part of the lands so expropriated consisted of an area north of the St. Jacques River, consisting of a portion of lots 275 to 346, which abut the northeastern right of way limit of the Canadian National Railway line;

That by an Order in Council P.C. 1964-1456 of 17th September, 1964, The St. Lawrence Seaway Authority granted permission to lease to Camping Establishments Inc. of 189 Grenier Street, Ste Rose, Quebec, an area of the said South Shore Canal land along St. Jacques River, on the northeast side of the Canadian National Railway, containing by admeasurement approximately 168 arpents, to be used as a camping site and auxiliary facilities, for a term of five years, at an annual rental of \$5,208, renewable for a further term of five years at a revised rental, subject to cancellation upon three months' notice, such lease to commence as of the date of occupation;

That following this approval of the Governor in Council, and before this lease was processed, this Company approached the Authority in October 1964 and requested that, due to a reorganization of this Company its name be changed to Les Terrains de Camping Metropole Inc.;

That at about the same time, the Authority made certain commitments to Quebec Hydro and the Province of Quebec Roads Department in connection with their paramount needs for transmission lines and the highway in the southern portion of the above 168 arpents of land originally set aside for the said camping site area, which paramount commitments reduced the said area from 168 arpents to 108 arpents;

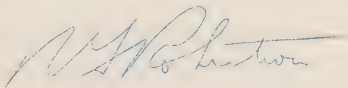
That the Authority is now agreeable to leasing to Les Terrains de Camping Metropole Inc., and this Company wishes to lease, the reduced area of 108 arpents for the purpose of establishing a camping site and auxiliary facilities in the area located north of the St. Jacques River and abutting the northeastern right of way limit of the Canadian National Railway, between lots 275 and 293 in the Parish of Lapriarie de la Magdeleine, Province of Quebec, at an annual rental of \$4,020, as of August 15, 1965;

That the Authority is consequently desirous that the said Order in Council P.C. 1964-1456 of 17th September, 1964, be amended to incorporate the above changes, i.e., (1) the change in the name of the proposed lessee from Camping Establishments Inc. to Les Terrains de Camping Metropole Inc., (2) a reduction in the area proposed to be leased from 168 arpents to 108 arpents due to certain paramount commitments of the Authority, (3) a reduction in the agreed annual rental from \$5,208 to \$4,020 due to a reduction in the area proposed to be leased, (4) the proposed lease to commence as of August 15, 1965, instead of as of the date of occupation, all other provisions and conditions cited in the said Order in Council to remain unaltered.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, is pleased hereby to amend Order in Council P.C. 1964-1456 of 17th September, 1964, by making the following changes in the said Order in Council:

- (1) the name of the proposed lessee is changed from Camping Establishments Inc. to Les Terrains de Camping Metropole Inc.;
- (2) the area to be leased is reduced from 168 arpents to 108 arpents;
- (3) the agreed annual rental is reduced from \$5,208 to \$4,020;
- (4) the proposed lease is to commence as of August 15, 1965 instead of as of the date of occupation; all other provisions and conditions cited in the said Order in Council to remain unaltered.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **18th August 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto Isobel Frances Clark and Charlotte Elizabeth Clark, P.C. Box 184, Campbellford, Ontario, as joint tenants and not as tenants in common, a parcel of Trent Canal reserve land being composed of part of Lot 14, in Concession 9, in the Township of Seymour, County of Northumberland and Province of Ontario, and two islands in the Trent River, lying opposite Lot 14, in Concession 9, the said parcel and islands containing an area of 3.15 acres, more or less, as shown outlined in brown on Plan of Survey No. T-2244, dated June 11th, 1965, on file in the records of the Department of Transport, for the sum of \$3650; such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said lands.

A handwritten signature in blue ink, appearing to read 'W. B. P. Linton'.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **18th August 1965.**

The Committee of the Privy Council have
had before them a report dated 9th August, 1965, from
the Minister of Transport, submitting:

That the Department of Transport does not
have a continuing need for the Hawkesbury Airport and the
Montreal Soaring Council, who had been sub-leasing the land
for a number of years, has indicated an interest in acquiring
it;

That a valuation of \$17,500 was placed on the
property by the Real Estate Branch of the Department of
Transport and the said price was found acceptable to the
Montreal Soaring Council; and

That by selling the land to the Montreal Soaring
Council, aviation facilities in this area will be maintained.

The Committee, therefore, on the recommendation
of the Minister of Transport, advise that Your Excellency may
be pleased to authorize the issue of Letters Patent granting
to the Montreal Soaring Council for the sum of \$17,500, the
Hawkesbury Airport more particularly described as follows:

ALL AND SINGULAR those certain parcels of
land being part of Lots 17, 18 and 19, Broken
Front Concession, and part of Lots 17, 18 and
19, Concession 1, Township of Hawkesbury West,
County of Prescott and Province of Ontario as
shown on a Plan of Expropriation filed in the
Registry Office for the said County of Prescott
on September 10th, 1942, as Instrument No. 135
and containing 262.6 acres, more or less.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 18th August 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Justice, advise that
W. J. Haddad, Esquire, of the City of Edmonton in the
Province of Alberta, one of Her Majesty's Counsel learned
in the law, be appointed a Judge of the District Court
of the District of Northern Alberta in the said Province.

The Committee further advise that the said
W. J. Haddad be appointed a Local Judge of the Supreme
Court of Alberta during his tenure of office as a Judge
of the said District Court.

A handwritten signature in blue ink, appearing to read 'N. J. Chretien', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 18th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint M. Y. Cameron, Esquire, 2 - 7th Street South, Kenora, to be Returning Officer for the electoral district of Kenora-Rainy River, in the Province of Ontario, vice J. M. Reid resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely of the Clerk of the Privy Council.


CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 20th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Justice,
advise that the Honourable Gregory Thomas Evans,
a Judge of the Supreme Court of Ontario and a member
of The High Court of Justice for Ontario, be appointed
a member of The Court of Appeal for Ontario and ex
officio a member of The High Court of Justice for
Ontario.



CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 20th August 1965.

The Committee of the Privy Council,
on the recommendation of the Minister of Justice,
advise that Bora Laskin, of the City of Toronto in
the Province of Ontario, one of Her Majesty's Counsel
learned in the law, be appointed a Judge of the
Supreme Court of Ontario and a member of The Court
of Appeal for Ontario and ex officio a member of
The High Court of Justice for Ontario, effective
September 1, 1965.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 20th August 1965.

The Committee of the Privy Council,
on the recommendation of the Minister of Justice,
advise that William Anthony Donohue, of the City
of Sarnia, in the Province of Ontario, one of Her
Majesty's counsel learned in the law, be appointed
a Judge of the Supreme Court of Ontario and a member
of The High Court of Justice for Ontario and ex officio
a member of The Court of Appeal for Ontario.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 20th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Justice,
advise that William J. Henderson, of the City of
Kingston, in the Province of Ontario, one of Her
Majesty's counsel learned in the law, be appointed
a Judge of the Supreme Court of Ontario and a member
of The High Court of Justice for Ontario and ex officio
a member of The Court of Appeal for Ontario.


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 25th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

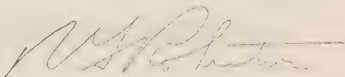
His Excellency the Governor General on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 68 of the Indian Act, is pleased hereby to permit the Clayoquot band of Indians in the West Coast Indian Agency, British Columbia, to control, manage and expend its Revenue funds within the limits approved by the Minister of Citizenship and Immigration, upon the following conditions:

- (1) that the expenditure of funds shall first have been approved in the normal manner for specific purposes;
- (2) that such funds shall not be used for other purposes without authority of the Minister of Citizenship and Immigration or a duly authorized representative of the Minister;
- (3) that the funds shall be transferred to the Band's bank account as required;
- (4) that authority shall be given to two Band members appointed by the Council to issue cheques against such funds; and
- (5) that an auditor shall be engaged to carry out an audit, and that the auditor's report shall be posted in conspicuous places on the Reserve for examination by Band members, and further that a copy of the audit report shall be supplied annually to the Indian Affairs Branch, the cost of the audit to be paid from Band funds.

- 2 -

The Financial Administration Act shall not apply
to the said Band in respect of these expenditures.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to be 'W. J. P. [unclear]', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 25th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Highways, Province of British Columbia, has applied for the land described in Schedule "A" hereto, being a portion of Sekam Indian Reserve Number two, in the said Province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Hope Band of Indians for whose use and benefit the said Reserve has been set apart, by Resolutions respectively dated the second day of April, 1960, the thirteenth day of September, 1960, and the second day of June, 1965, in consideration of the amount of \$2,173.10 which has been paid by the Province.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the land described in Schedule "A" hereto by the Province of British Columbia, and to transfer the administration and control thereof to Her Majesty in right of the Province of British Columbia.

CERTIFIED TO BE A TRUE COPY



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provisions by the Minister of Industry of a registrable description of the lands.

1. the former Armoury property situate at the City of Cranbrook, in the Province of British Columbia, comprising approximately 0.35 of an acre of land together with the three-storey wood frame building located thereon to the Corporation of the City of Cranbrook, in the Province of British Columbia, for \$6500; and
2. the Canadian Arsenals Limited Hexachlorethane Plant situate at Shawinigan Falls, in the Province of Quebec, comprising a parcel of land 455 feet by 109.9 feet, two buildings known as the Hexachlorethane Building and the Barrel Storage Building, with several items of equipment and material located therein, and the pump house building extension and equipment, to Du Pont of Canada Limited, located at the City of Montreal in the Province of Quebec, for \$21,000 being \$15,000 for the land, buildings and material, and \$6,000 for the pump house building extension and equipment.



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council have had
before them a report dated 19th August 1965, from the
Minister of Industry, representing:

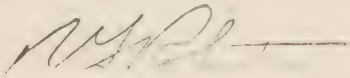
That a lot of land having a frontage of approxi-
mately 475 feet on the road allowance, situate at the R.C.A.F.
Station at Comox, in the Province of British Columbia, is
surplus to the requirements of the Crown;

That, following public advertisement of the land,
Crown Assets Disposal Corporation received a high offer from
Elgin Gerald Ireland in an amount of \$2000 payable over a
period of five years;

That, subject to the approval of the Governor in
Council, Crown Assets Disposal Corporation proposes to accept
the said offer and to sell the land to Elgin Gerald Ireland
for the sum of \$2000, payable on the basis of \$670 down with
the balance to be retired in five years, the entire transaction
to be secured by a mortgage bearing interest at the rate of
6% per annum and subject to a restrictive covenant prohibiting
any construction on the land over a height of Twenty feet (20')
above ground level;

That it is considered that the sale as aforesaid is
in the public interest;

The Committee, therefore, on the recommendation of
the Minister of Industry, pursuant to the Surplus Crown Assets
Act, advise that Your Excellency may be pleased to approve
the said sale and that, upon provision by the Minister of
Industry of a registrable description of the land, Letters
Patent do issue granting to Elgin Gerald Ireland, of Comox,
British Columbia, title to the said land, subject to a
restrictive covenant prohibiting any construction on the
land over a height of twenty feet (20') above ground level.


CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Justice,
pursuant to subsection (4) of section 5 of the
National Parks Act, advise that a Commission under
the Great Seal do issue appointing Spencer L. Pearsall,
Esquire, of Leamington, Ontario a stipendiary magistrate
for Point Pelee National Park at a salary of \$1000 per
annum.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 25th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS The Canadian Wheat Board reports that the stocks of wheat of the Board as at the 1st day of August, 1965 amounted to an estimated 403,508,173.9 bushels, subject to final determination by the Board and approval by the Governor in Council;

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Trade and Commerce, pursuant to paragraph (c) of subsection (1) of section 2 of the Temporary Wheat Reserves Act, is pleased hereby to approve the determination of The Canadian Wheat Board that the stocks of wheat of the Board as at the 1st day of August, 1965 amounted to an estimated 403,508,173.9 bushels.

His Excellency in Council, on the recommendation of The Canadian Wheat Board, is hereby further pleased, pursuant to section 5 of the said Act, to direct The Canadian Wheat Board to use the moneys payable to it under the said Act in payment of expenses incurred in connection with the operations of the Board attributable to wheat during the crop year commencing on the 1st day of August, 1965.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 25th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to section 7 of the St. Lawrence Seaway Authority Act, is pleased hereby to designate Mr. P.E.R. Malcolm, a member of The St. Lawrence Seaway Authority, to exercise and perform the powers and functions of the President of the said Authority, during the latter's incapacity or absence or during a vacancy in the office of the President.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Transport, advise
that Your Excellency may be pleased, pursuant to section 11
of the Harbour Commissions Act, to authorize the Fraser River
Harbour Commission to grant a Lease to B.C. Clean Wood
Preservers Limited covering that certain portion of a 33.2
acre portion, Reference Plan 6744, and of a 35.7 acre portion
of foreshore fronting on the said 33.2 acre portion of
Sections 34 and 35, Block 5 North, Range 3 West, New Westminster
District, in accordance with the Schedule hereto.

A handwritten signature in dark ink, appearing to be "W. B. Lester", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport, pursuant
to section 10 of the National Harbours Board Act, advise
that the National Harbours Board be authorized to lease
property at Halifax Harbour to the British Motor
Corporation of Canada Limited, in accordance with the
schedule *hereto*.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the
Minister of Public Works, advise that Your Excellency
may be pleased, pursuant to section 35 of the Expropriation
Act, to authorize the grant of a Lease to William T.
MacGregor covering that certain parcel of land situate,
lying and being on Spider Island in Little Current Harbour,
north of the Town of Little Current, on Manitoulin Island
in the Province of Ontario, in accordance with the schedule
L. Branch
hereto.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport, advise
that Your Excellency may be pleased, pursuant to the
Public Lands Grants Act, to authorize entry into a
supplemental agreement with The Bell Telephone Company
of Canada, to renew lease No. 66460 covering land at
Ottawa International Airport, Ontario, in accordance
with the schedule hereto.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to the Public Lands Grants Act, to authorize the grant
of a lease to James T. Laing, covering agricultural land
and two farm buildings at Vancouver International Airport,
British Columbia, in accordance with the schedule hereto.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1908.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport, advise
that Your Excellency may be pleased, pursuant to the Public
Lands Grants Act, to authorize entry into a supplemental
agreement with R. M. Grauer to amend lease No. 66648,
covering land at Vancouver International Airport, in
accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport, advise
that Your Excellency may be pleased to authorize entry
into a supplemental agreement with the corporation of
the City of Calgary to amend lease No. 45205, covering
certain buildings, plant and equipment at Calgary Municipal
Airport, in accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to the Public Lands Grants Act, to grant a lease to
Industrial Estates Limited covering land and buildings
at Point Edward, Nova Scotia. The land and buildings
are to be used for purposes in connection with the
establishment of an automotive manufacturing and
assembly plant. The said lease to be granted in
accordance with the attached schedule.

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport, advise
that Your Excellency may be pleased, pursuant to the
Public Lands Grants Act, to authorize entry into a
Supplemental Agreement with Paul L. Duhamel amending,
effective May 1st, 1964, Lease No. 70614, dated March
6th, 1963, covering the right and privilege to use in
common with others two wharves in the City of Ottawa, in
accordance with the Schedule hereto.

A handwritten signature in dark ink, appearing to be "M. J. G.", is written over a faint, circular official stamp.



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council have had
before them a report dated August 19th, 1965, from the
Minister of Transport, representing:

That the Management of the Canadian National
Railways, as Manager of the Canadian Government Railways,
has recommended the sale of 0.377 of an acre of surplus
Railway land situate, lying and being in the Village of
Whitbourne, District of Trinity South, Mile 54.36 St.
John's Subdivision, Province of Newfoundland, and shown
outlined in red on Railway Plan 12243-2 on file in the
records of the Department of Transport to George H. Wicks
for the sum of \$400;

That Mr. Wicks presently occupies the position of
Roadmaster with the Railways and in 1945 a dwelling to
house this party was constructed on the site. In 1960
the dwelling was advertised for sale and Mr. Wicks offered
\$3000 therefor on condition he be permitted to lease the
land occupied. His offer was subsequently accepted and
Lease No. 1079 dated January 16th, 1961, at a rental of
\$30 per annum plus taxes, was issued in his favour.

That the said lands are no longer required for
Railway purposes and their recommendation that it be sold
to Mr. Wicks for the sum of \$400 is concurred in by the
General Manager of the Real Estate Branch of the Department
of Transport.

The Committee, therefore, on the recommendation
of the Minister of Transport, advise that, pursuant to the
Canadian National Railways Act, the said land be withdrawn
from entrustment to the Canadian National Railways.

The Committee further advise that, pursuant to
the Public Lands Grants Act, authority be granted for the
issuance of Letters Patent to Mr. George H. Wicks for the
price of \$400 quitclaiming all the right, title and interest
of the Crown in the property more particularly described in
the Schedule hereto. *Wicks*

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport, advise
that Letters Patent do issue granting

1. unto Joseph J. Grills and Jessie Grills of 358
Division Street, Oshawa, Ontario, as joint tenants
and not as tenants in common a parcel of Trent Canal
Reserve land and premises situate, lying and being
in Lot 3, Concession IV, Township of Carden, County
of Victoria, Province of Ontario, registered in the
Registry Office for the said County as No. 1275
on June 16th, 1896, the said land containing 0.52
of an acre, more or less, and being furthermore shown
as Lot No. 13-A, bordered in red, on Plan T.C. 3304-A
on file in the records of the Department of Transport,
for the sum of \$570;
2. unto Dennis Wilbert Whelan and Lily Catherine Whelan,
Osborne Street, Beaverton, Ontario, as joint tenants
and not as tenants in common - a parcel of Trent
Canal Reserve land and premises, situate, lying and
being in the Township of Eldon, County of Victoria,
Province of Ontario, being composed of part of Lot 1,
North of Portage Road, formerly part of Lot 25,
in Concession 1, in the said Township, registered in
the Registry Office for the said County as No. 8248
on August 1st, 1911, the said parcel containing an
area of 0.10 of an acre, more or less, and is shown
within brown lines on Plan T-2256 on file in the
records of the Department of Transport, for the sum
of \$325.

each such conveyance to include a clause reserving to
Her Majesty the right at any time, and from time to time,
to flood the said land.

A handwritten signature in dark ink, appearing to read "W. H. P. Hutton".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Veterans Affairs,
pursuant to section 23 of the Veterans' Land Act, advise
that Your Excellency may be pleased to approve sale to
John Steenbakkers of 25 lots identified as Numbers 1 to
19 and 47 to 52 both inclusive according to Plan 437592
for the City of Ottawa, Province of Ontario, for an
amount of \$4600 per lot which aggregates \$115,000 on the
following payment basis:

Cash Deposit:	\$20,000
Balance Payable:	\$95,000 (over a period of three years following the sale)
Rate of Interest:	7% per annum.


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 29th August 1965.

The Committee of the Privy Council have had
before them a report dated 19th August, 1965, from the
Minister of Veterans Affairs, representing:

That The Director, The Veterans' Land Act, owns
a house and 5/6 of an acre of land located near Kentville
in the Province of Nova Scotia;

That the cost of the land to the Director has been
calculated at \$3,900;

That the land was sold to Donald Walter Rogers, a
qualified veteran, on terms consistent with the Veterans'
Land Act, in December, 1946;

That as a consequence of defaults committed by
the veteran, the Agreement of Sale between the veteran and
the Director was rescinded, with the consent of the
Provincial Advisory Board, on March 30, 1965;

That the veteran has now applied to repurchase
the property for \$1,101.04, payable in cash, with interest
and other proper charges accruing after March 30, 1965;

That the proposed sale price equals the debt which
the veteran owed for the property when his Agreement
with the Director was rescinded; and

That the Director recommends a further sale of
the property to the veteran at the cash price aforesaid.

The Committee, therefore, on the recommendation
of the Minister of Veterans Affairs, pursuant to section 23
of the Veterans' Land Act, advise that Your Excellency
may be pleased to approve the sale of the said property
described in a Deed registered as No. 2191 in Book 168,
Page 364, of the Kings County Records, Province of Nova
Scotia, to Donald Walter Rogers at the proposed cash price
of \$1,101.04, with interest calculated at the rate of 3½
per cent per annum and all other proper charges accruing
against the property after March 30, 1965.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

The Committee of the Privy Council have
had before them a report dated 19th August, 1965, from
the Minister of Veterans Affairs, representing:

That The Director, The Veterans' Land Act,
owns a house and 2.4 acres of land located near Tilbury
in the Province of Ontario;

That the cost of the property to the Director
has been calculated at \$5400;

That the property was sold to Robert R. Taylor,
a qualified veteran, on terms consistent with the Veterans'
Land Act, in April, 1958;

That the veteran was unable to pay taxes levied
against the property and due instalments of the sale price
regulations;

That the veteran has executed a Quit Claim Deed,
relinquishing all his interest in the property to the
Director;

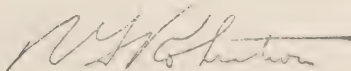
That the Director has received an offer of
\$6000 for the property from Harold E. Marchand;

That the veteran has requested the Director to
accept this offer, though the property has not been
advertised for sale by public tender; and

That the debt which the veteran now owes for
the property approximates \$5800, including interest
calculated to August 1, 1965, and the Director recommends
sale of the property at the said price of \$6000;

The Committee, therefore, on the recommendation
of the Minister of Veterans Affairs, pursuant to section 23
of the Veterans' Land Act and notwithstanding the require-
ments of section 43 of the Veterans Land Regulations, advise
that Your Excellency may be pleased to approve the said sale

of property identified as part of the South half of Lot 17, Concession 4, Township of Tilbury North, County of Essex and Province of Ontario, to Harold E. Marchand, without prior advertisement for tenders, at a price of \$6000, payable \$1500 cash and the balance of \$4500 with interest at 5% per annum during a maximum period of 25 years.

A handwritten signature in dark ink, appearing to read 'W. G. Hunter', with a long horizontal flourish extending to the right.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 25th August 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Veterans Affairs,
advise that, pursuant to section 23 of the Veterans' Land
Act, Your Excellency may be pleased to approve the sale
of the lands described in Schedules "ADJ - 493 (CP)"
and "ADJ - 493 (VP)", hereto at the prices and on the
terms and conditions specified therein.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 25th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Arthur Roy Lucas, Returning Officer for the electoral district of Regina City, in the Province of Saskatchewan, has attained the age of sixty-five years.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to paragraph (a) of subsection (3) of section 8 of the Canada Elections Act, is pleased hereby to remove the said Arthur Roy Lucas from the office of Returning Officer for the electoral district of Regina City, in the Province of Saskatchewan.

His Excellency in Council is further pleased, pursuant to section 8 of the said Act, to appoint Calvin David Abrahamson, 2755 Wallace Street, Regina, to be Returning Officer for the electoral district of Regina City, in the Province of Saskatchewan.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 25th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Reginald Anthony Greenwood, R.R.1, Kingston, to be Returning Officer for the electoral district of Kingston, in the Province of Ontario, vice Stuart M. Jenkins, resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "N. S. Chilton".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 25th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to sub-paragraph (1) of paragraph 5 of The Canadian Forces Voting Rules, is pleased hereby to appoint Mr. Walter G. Nash, Ottawa, Ontario, to be Special Returning Officer for the voting territory of Central Canada, with headquarters at Ottawa, vice Don Pharand resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "W. G. Nash".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 26th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Industry reports
as follows:

That a parcel of land approximately 9.2 acres
in area, being a portion of the R.C.A.F. Station at the
Town of Summerside, in the Province of Prince Edward Island,
is surplus to the requirements of the Crown;

That the land was reported surplus by the Depart-
ment of National Defence for transfer to the Province of
Prince Edward Island, and following negotiations with the
Province, Crown Assets Disposal Corporation received an
offer of \$690 for the land, required for highway development;

That, subject to the approval of the Governor in
Council, Crown Assets Disposal Corporation proposes to accept
the offer and to have transferred to Her Majesty in right
of the Province of Prince Edward Island the administration
and control of the said land for the sum of \$690; and

That it is considered that the transfer as afore-
said is in the public interest;

THEREFORE, His Excellency the Governor General
in Council, on the recommendation of the Minister of Industry,
pursuant to the Public Lands Grants Act and the Surplus Crown
Assets Act, is pleased hereby to transfer to Her Majesty

- 2 -

in right of the Province of Prince Edward Island,
in consideration of the payment by the Province of
the sum of \$690, the administration and control of
the land as more particularly described in Schedule 4
"A" hereto.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 27th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to the Financial Administration Act, and the Appropriation Acts Nos. 1 and 6, 1965, is pleased hereby to authorize in connection with the issue of Canada Savings Bonds, 1965 Series, as authorized by Order in Council P.C. 1965-651 of 13th April, 1965, the issue and sale of the said bonds:

- (a) in an amount equal to the total amount of Canada Savings Bonds Series 9 to 12 both inclusive and SERIES 1958, 1959, 1960, 1961, 1962, 1963 and 1964 that are redeemed after the 31st day of October, 1965, and
- (b) in an additional amount, not exceeding \$1,630 million, in respect of the issue and sale of bonds not provided for under paragraph (a) hereof

and in respect thereof to approve the Order annexed hereto.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 27th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Chairman of the Committee of the Privy Council on Scientific and Industrial Research, pursuant to section 5 of the Research Council Act, is pleased hereby to appoint the following person to be a member of the National Research Council for a term of three years, from 1 September 1965, to 31 August, 1968:

George Malcolm Brown, M.D., C.M., D.Phil.,
M.R.C.P., F.R.C.P.(C), F.A.C.P., Chairman,
Medical Research Council, Ottawa.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 27th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Robert A. Park, Returning Officer for the electoral district of Grey-Bruce, in the Province of Ontario, has ceased to reside in his electoral district

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Secretary of State is pleased hereby, pursuant to paragraph (b) of subsection (3) of section 8 of the Canada Elections Act, to remove Robert A. Park from the office of Returning Officer for the electoral district of Grey-Bruce, in the Province of Ontario.

His Excellency in Council is hereby further pleased, pursuant to section 8 of the Canada Elections Act, to appoint John S. Black, R.R. #1, Markdale, to be Returning Officer for the electoral district of Grey-Bruce, in the Province of Ontario.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 27th day of AUGUST, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Secretary of State reports that he has been informed by the Chief Electoral Officer of the resignation of the following Returning Officers for the electoral districts indicated:

<u>Province</u>	<u>Electoral District</u>	<u>Name</u>
Ontario	Northumberland	Alan Buchanan
Quebec	Bonaventure	Arthur Belanger
British Columbia	Kootenay East	H. G. Anderson
British Columbia	Kootenay West	J. C. Vipond

AND WHEREAS the Secretary of State reports further that he has been informed by the Chief Electoral Officer of the death of Henry L. McKinstry, Returning Officer for the electoral district of Trinity, in the Province of Ontario.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Returning Officers in accordance with the schedule hereto dated August 27, 1965.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

SCHEDULE

August 27, 1965.

<u>Province</u>	<u>Electoral District</u>	<u>Name and Address</u>
Ontario	Northumberland	Mrs. Shirley Johnson, Grafton
Ontario	Trinity	Frank Lofranco, 667 Crawford Street, Toronto 4
British Columbia	Kootenay East	Kenneth A. Walker, Cranbrook
British Columbia	Kootenay West	Robert B. Walkley, 510 - 5th Street, Nelson
Quebec	Bonaventure	Jean-Marie Bernard, Maria, Bonaventure County.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 1st day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Fisheries, pursuant to Article II of the International Convention for the High Seas Fisheries of the North Pacific Ocean, the contracting parties to which are Canada, Japan and the United States, is pleased hereby to re-appoint the following persons to be members of the International North Pacific Fisheries Commission for Canada, for the periods indicated:

James Cameron, Esquire, Madeira Park, British Columbia,
for a further period of two years;

Carl Giske, Esquire, Prince Rupert, British Columbia,
for a further period of two years.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 1st September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Justice, advise
that the Honourable Meredith Milner McFarlane, a Judge
of the Supreme Court of British Columbia, be appointed
a Justice of Appeal of the Court of Appeal for British
Columbia.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 1st September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Justice,
advise that John G. Gould, Esquire, of the City
of Vancouver in the Province of British Columbia,
Barrister-at-law, be appointed a Judge of the
Supreme Court of British Columbia, effective the
thirteenth day of September, 1965.

A handwritten signature in dark ink, appearing to read "N. S. P. Leveson", written in a cursive style.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

1st September 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Postmaster General, advise that Mr. Justice Andre Montpetit, Montreal, Quebec, be appointed a Commissioner under Part I of the Inquiries Act to inquire into the Post Office Department concerning grievances relating to work rules, codes of discipline and other conditions of employment applying to non-supervisory operating employees, exclusive of salaries; in doing so, to consult with officers of the Department and of organizations representing employees; and, keeping in mind both the welfare of employees and the efficient operation of the postal service, to report thereon and to recommend such changes in existing practices as may be in the public interest.

The Committee further advise:

1. that the Commissioner be authorized to exercise all the powers conferred upon him by section 11 of the Inquiries Act;
2. that the Commissioner adopt such procedures and methods as he may from time to time deem expedient for the proper conduct of the inquiry and sit at such times and at such places as he may decide from time to time;
3. that the Commissioner be authorized to engage the services of such counsel, staff and technical advisers as he may require at rates of remuneration and reimbursement approved by the Treasury Board; and
4. that the Commissioner report to the Governor in Council with all reasonable despatch, and file with the Dominion Archivist the papers and records of the Commission as soon as reasonably may be after the conclusion of the inquiry.

R. G. Robertson,

Clerk of the Privy Council.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 1st day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Prime Minister, pursuant to section 4 of the Department of National Health and Welfare Act, is pleased hereby to appoint Dr. John Neilson Crawford of the City of Ottawa, Assistant Deputy Minister of Veterans Affairs (Treatment), to be Deputy Minister of National Health and Welfare (Health) with a salary of \$23,000 per annum, effective September 10, 1965.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 1st day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Holger Enemark, Esquire, 132 Nechako Drive, Prince George, to be Returning Officer for the electoral district of Cariboo, in the Province of British Columbia, vice James R. Spice, resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely of the Governor General, over a faint, illegible stamp.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 1st day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in
Council, on the recommendation of the Secretary of
State, pursuant to section 8 of the Canada Elections
Act, is pleased hereby to appoint Harold J. Macdonald, Esquire,
706 Jarvis, Whitehorse, to be Returning Officer for the
electoral district of Yukon, in the Yukon Territory,
vice Charles T. Ravenhill resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Trade and Commerce and the Minister of Finance, pursuant to section 80 of the Financial Administration Act, advise that Your Excellency may be pleased to approve the revised 1965 Capital Budget of Eldorado Mining and Refining Limited, attached hereto.

W. H. Lawrence

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 1st day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General
in Council, on the recommendation of the Minister
of Veterans Affairs, pursuant to section 3 of the
Pension Act, is pleased hereby to appoint James
Gordon Fyfe, Esquire, M.D., a veteran of World War II,
of Calgary, Alberta, to be a member of the Canadian
Pension Commission for a period of ten years commencing
October 1, 1965, at a salary of \$16,000 per annum.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.



T.B. 642350

AGRICULTURE

The Board recommends that authority be granted to enter into an agreement, the terms and conditions of which are to be in accordance with those contained in the Northwest Escarpment Agreement of 1959-60 as approved by Order in Council P.C. 1959-1/1329 of October 16, 1959, with the Government of the Province of Manitoba, whereby Canada agrees to contribute 50% of the cost of the construction of certain flood control works undertaken by the Province on the Wilson Creek Project in the fiscal year 1965-66, Canada's share of the cost not to exceed \$10,000, chargeable to the Parliamentary Appropriation for Irrigation and Water Storage Projects in the Western Provinces, - Construction.

CLERK OF THE PRIVY COUNCIL

MEM/LFM

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P.C. 1965-2/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 643928

ATLANTIC DEVELOPMENT BOARD

The Board recommends the use of the Atlantic Development Fund to assist in providing trawler repair facilities at Marystown, Newfoundland. The estimated total cost of \$1,100,000 will be shared with the Province of Newfoundland on the basis:- federal - 75%; provincial - 25%.

CLERK OF THE PRIVY COUNCIL

AMERICAN MEDICAL ASSOCIATION

PUBLISHED WEEKLY

VOLUME 100

NUMBER 1

JANUARY 1911

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*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 643980

ATLANTIC DEVELOPMENT
BOARD

The Board recommends the approval of an agreement, substantially in the form attached, between the Atlantic Development Board and the Province of Prince Edward Island pursuant to which approximately eighteen miles of highway are to be constructed between Albany and Miscouche, Prince Edward Island, with payments from the Fund to constitute 75% of approved costs but not in any event to exceed one million dollars.

CLERK OF THE PRIVY COUNCIL



CERTIFIED TO BE A TRUE COPY OF A MINUTE OF A MEETING OF THE
TREASURY BOARD, APPROVED BY HIS EXCELLENCY THE GOVERNOR
GENERAL IN COUNCIL, ON THE 2nd September, 1965.

T.B. 644495

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board recommends that authority be granted to amend a contract entered into by the Canadian Corporation for the 1967 World Exhibition, with Project Planning Associates Ltd., Landscape Architects, Toronto, Ontario, for the provision of Landscape Design services for the Pavilion areas on Ile Verte and Ile Notre Dame for the use of the Canadian Corporation for the 1967 World Exhibition, at an estimated cost of \$82,100.00, in order now to provide additional design services necessary to meet the broadened scope of services required in the areas of roadways, walkways, canal bridges, Secondary Transit System, fountains, and Pavilion areas, involving an additional estimated expenditure of \$142,900, payable on the undermentioned basis, bringing the total estimated cost to \$225,000, chargeable to the appropriation for the Corporation.

Basis of Payment

Per diem rates as follows:

Principals.....	\$100.00
Senior Landscape Architects, Planners and Engineers.....	78.00
Intermediate Landscape Architects, Planners and Engineers.....	54.00
Junior Landscape Architects, Planners and Engineers.....	36.00
Senior Draftsmen.....	48.00
Intermediate Draftsmen.....	39.00
Junior Draftsmen.....	30.00
Clerical Staff on reports and other documents applicable to the work.....	20.00

plus the actual cost of sub-consultant specialists and living and travel expenses as approved by the Corporation.



CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.

T.B. 644518

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to enter into a contract with Imagenetics of Canada Limited, Montreal, Quebec, for the provision of consultant services as Theme Exhibit Fabrication and Installation Co-ordinator for all Theme Exhibits being planned for the Theme Pavilions on Ile Ste. Helene and Ile Notre Dame and the Community and Health Pavilion on Cite '67 to meet the requirements of the Canadian Corporation for the 1967 World Exhibition, involving an estimated expenditure, payable on the under-mentioned basis, of \$203,000, plus \$45,300 for contingencies.

Basis of Payment

- (a) Daily rates, as follows per 7 $\frac{1}{2}$ hour day

Principals	\$150.00
Project Experts and	
Estimators	\$115.00
Senior Designers	\$ 90.00
Clerical Staff	\$ 36.00

- (b) Actual cost of living and travelling expenses, long distance telephone and telegraph charges, printing and reproduction charges and such other out-of-pocket expenses as may be approved by the Corporation.
- (c) Actual cost of services of specialist consultants engaged for special phases of the work as may be approved by the Corporation.

CCM:rrg

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

P.C. 1965-6/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the*

2nd September, 1965.

T.B. 644524

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition, to enter into a contract with Quebec Engineering Ltd., Montreal, Quebec, the lowest tenderer, for the construction of Sanitary Sewage Lift Stations, Ile Verte and Ile Notre Dame, Montreal, at a firm price of \$293,750, plus a contingency allowance of \$25,000.00 plus 5% chargeable to appropriation for Canadian Corporation for the 1967 World Exhibition.



CLERK OF THE PRIVY COUNCIL

CCM/dph

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P.C. 1965-7/1596

BY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644643

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to amend a contract entered into by the Canadian Corporation for the 1967 World Exhibition, with Cockfield, Brown and Company for the production of 3,600,000 copies of a publicity folder entitled the "First Invitational Folder" at a cost of \$98,537.90, in order now to provide funds in the amount of \$4,000 to cover costs unknown at the time of the issue of the original contract, bringing the total cost of the contract to \$102,537.90.

CCM/AMS



P.C. 1965-10/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644119

CENTENNIAL COMMISSION

The Board recommends that authority be granted to the Centennial Commission, pursuant to provisions of the Centennial of Canadian Confederation Act, to enter into a contract with Mr. Roger Varin, Montreal, Quebec, at a cost of \$9,000.00 plus travel expenses not to exceed \$500.00 for the writing of an Outdoor Pageant Play to be ready for 'Try-Out' performance by July 1, 1966; such expenditure to be chargeable to the Parliamentary Appropriation of the Department of the Secretary of State: "Programs and projects of national significance including grants towards such programs and projects - Other projects."

CLERK OF THE PRIVY COUNCIL

CCM/nd

P.C. 1965-11/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*


T.B. 644640

SECRETARY OF STATE
CENTENNIAL COMMISSION

The Board recommends that pursuant to sections 9
(2) (d) and 9 (3) (b) of the Centennial of Canadian
Confederation Act and in accordance with the terms of an
agreement between the Province of Ontario and the Centennial
Commission authorized by PC 1963-1255 of August 21, 1963,
it is recommended that approval of the Governor-in-Council
be obtained covering the federal share of the following
joint project, payment of which is chargeable to the
Centennial of Confederation Fund, the anticipated value of
which is shown hereunder:

<u>Joint Project</u>	<u>Value of Federal Share</u>
O-145 City of Sudbury	\$79,646.00
<u>Anticipated value of the Centennial of Confederation Fund</u>	
\$1 per capita program	\$18,935,000
Memorial Buildings program	23,300,000
	<u>\$42,235,000</u>
Funds provided in the Centennial of Confederation Fund	<u>\$ 7,000,000</u>
Funds to be provided	<u>\$35,234,999</u>
<u>Projects approved to date</u>	
\$1 per capita program	\$ 5,648,506
Memorial Buildings program	18,000,000
	<u>\$23,648,506</u>

HBB/LFM


CLERK OF THE PRIVY COUNCIL



P.C. 1965-12/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644194

EXTERNAL AFFAIRS

The Board, in accordance with the provisions of Section 71 (1) of the Civil Service Act, recommends the appointment of Constance Roy as Stenographer 2 in the Office of the Secretary of State for External Affairs, with salary at the rate of \$3,270 per annum, effective July 17, 1965.

CLERK OF THE PRIVY COUNCIL

HJB/dph



P.C. 1965-13/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 641291

FORESTRY

The Board recommends that authority be granted to authorize the Minister of Forestry to enter into contracts, in amounts not exceeding \$100,000 for any individual contract for the hiring of consultants or for any other purpose associated with research, investigation, study, the analysis of data or information, or for the preparation of reports for any of the purposes specifically referred to in the Agricultural Rehabilitation and Development Act or in the General Agreement under that Act, the expenditure to be chargeable to money appropriated by Parliament for "Payments in respect of projects and programs under the Agricultural Rehabilitation and Development Act, and payments to Provinces pursuant to agreements entered into under that Act."

MEMBER OF THE PRIVY COUNCIL

RJK/LMC



P.C. 1965-14/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644144

FORESTRY

The Board recommends the appointment of Mr.
Michael Hellon Drinkwater, Associate Regional Director,
Alberta - Territories, Department of Forestry, as an
alternate federal member, without additional remuneration,
of the Eastern Rockies Forest Conservation Board, pursuant
to subsection (4) of Section 4 of the Eastern Rocky Mountain
Forest Conservation Act, Chapter 59 of the Statutes of 1947.

CLERK OF THE PRIVY COUNCIL

RJK/LFM





P.C. 1965-15/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644136

MINES AND TECHNICAL SURVEYS

The Board recommends approval, under Section 97 of the Financial Administration Act, of the loan of an eighteen foot canoe to Laurentian Air Services Limited, Ottawa, subject to the following conditions: a) the period of the loan shall be at the pleasure of Her Majesty; b) the Company shall return the canoe in as good condition as received, fair wear and tear excepted; c) the Company shall pay all transportation costs from and return to the Department of Mines and Technical Surveys Central Equipment stores.

CLERK OF THE PRIVY COUNCIL



7.C. 1965-16/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

I B 644265
T.B. 643890
T.B. 643889
T.B. 644422
T.B. 644423

MINES AND TECHNICAL SURVEYS

The Board recommends payment of cash gratuities as follows to the undermentioned persons upon their separation from the Office of the Minister of Mines and Technical Surveys on July 29, 1965:

<u>NAME</u>	<u>FORMER POSITION AND SALARY PER ANNUM</u>	<u>IN LIEU OF</u>
J.B. Regan	Special Assistant at \$12,000	Salary for one month. representing unused vacation and compensatory leave
J.M. Reid	Special Assistant at \$8,000	Salary for 6 weeks, representing unused vacation and compensatory leave
Yvon Labelle	Principal Clerk at \$5580	Salary for 4 weeks, representing unused vacation and compensatory leave

....

<u>NAME</u>	<u>FORMER POSITION AND SALARY PER ANNUM</u>	<u>IN LIEU OF</u>
Mrs. A.F. Burrows	Stenographer 2 at \$3270	Salary for 2 weeks, representing unused vacation and com- pensatory leave.
Miss C.J. McClure	Clerk 1 at \$2190	Salary for 3 weeks, representing unused vacation and com- pensatory leave.



CLERK OF THE PRIVY COUNCIL

DPL/nd





P.C. 1965-17/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644583

NATIONAL CAPITAL COMMISSION

The Board recommends that the National Capital Commission, pursuant to Section 10 of the National Capital Act, be authorized to make a grant of approximately \$10,000 to the Comite D'Urbanisme De L'Est de la Riviere Gatineau (Planning Committee for East of the Gatineau River) to assist in hiring a consultant engineering firm to carry out a comprehensive sewer and water study.

MINISTER OF THE ENVIRONMENT

JWK/MA

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
1155 EAST 58TH STREET
CHICAGO, ILL. 60637

Page 1

The following information was obtained from the analysis of the sample. The results are given in the table below. The sample was analyzed for the presence of the following elements: Carbon, Hydrogen, Nitrogen, Oxygen, Sulfur, and Phosphorus. The results are given in the table below.

Element	Amount (g)
Carbon	1.2
Hydrogen	0.8
Nitrogen	0.5
Oxygen	0.3
Sulfur	0.1
Phosphorus	0.05



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 637760-1

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$86.00 to 21693 F/L G.H. Smith in reimbursement for his out-of-pocket expenses incurred in moving his furniture and effects, from 2411 Huntley Avenue, Ottawa to 84 Kingsdale, Ottawa, Ontario.

CLERK OF THE PRIVY COUNCIL

PMJ/dph



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 643670

NATIONAL DEFENCE

The Board recommends that His Excellency, the Governor in Council authorize, with effect from April 1, 1965, reimbursement up to a maximum of \$21.20 to each member of the Canadian Forces, transferred for duty to Royal Canadian Air Force Station Val d'Or, who is required to rent a 25 cycle refrigerator from the Northern Quebec Power Company, such approval to expire on 31 October, 1965 or the day on which the electrical conversion to 60 cycles is completed, whichever is the earlier.

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1950

TO THE HONORABLE CHAIRMAN OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF CHICAGO
FROM THE DEPARTMENT OF CHEMISTRY
SUBJECT: REPORT ON THE PROGRESS OF RESEARCH
DURING THE YEAR 1949

REPORT BY
DR. ROBERT M. HARRIS
AND
DR. ROBERT L. BARTLETT



P.C. 1965-20/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 643671

NATIONAL DEFENCE

The Board recommends that His Excellency, the Governor in Council approve the draft amendment to The Queen's Regulations and Orders for the Canadian Army attached to this submission at Appendix "A".

CLERK OF THE PRIVY COUNCIL

.

1. The first part of the paper is devoted to a general discussion of the problem of the existence of solutions of the system of equations

$$F(x, y, z) = 0$$

where $F(x, y, z)$ is a function of three variables, and x, y, z are the coordinates of a point in space. The second part of the paper is devoted to a study of the properties of the solutions of the system of equations

$$\begin{aligned} &F(x, y, z) = 0 \\ &G(x, y, z) = 0 \end{aligned}$$



P.C. 1965-21/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 643745

NATIONAL DEFENCE

The Board recommends that His Excellency, the Governor in Council approve that for the purposes of articles 206.21 and 206.22 of the Queen's Regulations and Orders for the Royal Canadian Navy, Lieutenant-Commander D. Nowell, O-55813, Royal Canadian Navy, be deemed to have been released from the Royal Canadian Navy on 3 December, 1964 on completion of a fixed term of service.

CLERK OF THE PRIVY COUNCIL

Continued from page 100

the following table shows the results of the tests made on the various samples of the material.

TABLE I	
Sample	Result
1	100%
2	95%
3	90%
4	85%
5	80%
6	75%
7	70%
8	65%
9	60%
10	55%

The results of the tests made on the various samples of the material are shown in the following table. The results show that the material is of a high quality and is suitable for use in the various applications for which it is intended. The results also show that the material is of a high quality and is suitable for use in the various applications for which it is intended.



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1963.*

T.B. 643966

NATIONAL DEFENCE

The Board recommends that Order in Council of
May 12, 1962, P.C. 1962-13/660, as amended, approving the
Foreign Service Allowance Regulations (Appendix XXIII to the
Queen's Regulations and Orders for the Royal Canadian Navy,
the Canadian Army and the Royal Canadian Air Force), be
further amended in accordance with the Schedule attached
hereto.

A handwritten signature in dark ink, appearing to read 'N. J. Plante'.

CLERK OF THE PRIVY COUNCIL

.....

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

1950-1951
1951-1952

The following is a list of the names of the students who have been admitted to the Department of the History of Arts and Architecture for the year 1950-1951. The names are listed in alphabetical order of their last names. The names of the students who have been admitted to the Department of the History of Arts and Architecture for the year 1951-1952 are listed in alphabetical order of their last names. The names of the students who have been admitted to the Department of the History of Arts and Architecture for the year 1952-1953 are listed in alphabetical order of their last names.

1950-1951
1951-1952
1952-1953

The following is a list of the names of the students who have been admitted to the Department of the History of Arts and Architecture for the year 1950-1951. The names are listed in alphabetical order of their last names. The names of the students who have been admitted to the Department of the History of Arts and Architecture for the year 1951-1952 are listed in alphabetical order of their last names. The names of the students who have been admitted to the Department of the History of Arts and Architecture for the year 1952-1953 are listed in alphabetical order of their last names.



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T. B. 643193

NATIONAL HARBOURS
BOARD

The Board recommends that Letters Patent do issue granting to the Corporation of the City of Longueuil, Province of Quebec, at the appraised commercial value of \$1.00 per square foot, a parcel of land containing approximately 34.12 acres in area or about 1,486,267.2 square feet, in the Parish of St. Antoine de Longueuil, County of Chambly, Province of Quebec, all as indicated on Plan No. C-4267 on record with the National Harbours Board at Ottawa, payment to be made by the City with interest at the rate of $5\frac{1}{4}\%$ per annum in equal instalments over a period of 40 years, commencing on the date of termination of the control over use of the land by the Canadian Corporation for the 1967 World Exhibition; the above grant is to be secured by a mortgage in favour of the National Harbours Board - - it being understood that the City of Longueuil will lease to the Canadian Corporation for the 1967 World Exhibition for its purposes the abovementioned land, for the nominal consideration of \$1.00 and, also, reimburse the Corporation for any improvements it may make at cost less 10% when the lands are no longer required by the Corporation.

A handwritten signature in dark ink, appearing to read 'W. G. Lester'.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-25/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644409

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board, to enter into a contract with Standard Paving Maritime Limited, Halifax, Nova Scotia, the only tenderer, for the Paving Centre Section, Pier "A", Halifax Harbour, at a total estimated cost of \$80,372.85, based on the lump sum price of \$73,372.85 plus \$7,000 for contingencies.

CLERK OF THE PRIVY COUNCIL

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's views on the state of the Union and the progress of the war.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Army during the year 1861.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 15, 1862. It contains a detailed account of the naval operations of the Navy during the year 1861.

4. The fourth part of the document is a report from the Secretary of the Department of the Interior, dated January 20, 1862. It contains a detailed account of the operations of the Department during the year 1861.

5. The fifth part of the document is a report from the Secretary of the Department of the Treasury, dated January 25, 1862. It contains a detailed account of the operations of the Department during the year 1861.

6. The sixth part of the document is a report from the Secretary of the Department of the State, dated January 30, 1862. It contains a detailed account of the operations of the Department during the year 1861.

7. The seventh part of the document is a report from the Secretary of the Department of the War, dated February 5, 1862. It contains a detailed account of the operations of the Department during the year 1861.

8. The eighth part of the document is a report from the Secretary of the Department of the Navy, dated February 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

9. The ninth part of the document is a report from the Secretary of the Department of the Interior, dated February 15, 1862. It contains a detailed account of the operations of the Department during the year 1861.

10. The tenth part of the document is a report from the Secretary of the Department of the Treasury, dated February 20, 1862. It contains a detailed account of the operations of the Department during the year 1861.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
THURSDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit income tax and interest thereon payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 643768

NATIONAL REVENUE
(Taxation Division)

The Board recommends the remission of income tax and interest thereon payable by Alfred S. Vince in respect of a lump-sum payment of \$14,908.66 received by him in 1964 upon his retirement from the Royal Canadian Mint, Mr. Vince is the last of the 39 employees who elected to receive the same benefits as were provided under the British Act rather than come under the Canadian Superannuation Act when the Royal Mint was taken over by Canada in 1931.

CERTIFIED TO BE A TRUE COPY

PMJ/dph



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,
pursuant to Section 22 of the Financial Administration
Act, is pleased hereby to remit sales tax paid, the
remittance of which is recommended in the following
minute of the Treasury Board:

T.B. 643961

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of sales tax in the amount
of \$7,649.26 paid by Canadian Dredge and Dock Company Limited,
Toronto, Ontario, on a sectional barge imported from the
United States on November 26, 1964, and subsequently converted
to a single unit barge and licensed to engage in the Canadian
coasting trade which entitles it to sales tax exemption
provided in Schedule III of the Excise Tax Act for "ships
engaged in the Canadian coasting trade".

CERTIFIED TO BE A TRUE COPY

PMJ/nd

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

ad

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,
pursuant to Section 22 of the Financial Administration
Act, is pleased hereby to remit customs duty and
excise taxes paid or ordinarily payable, the
remittance of which is recommended in the following
minute of the Treasury Board:

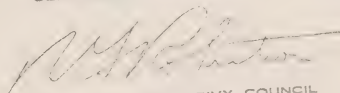
T.B. 644087

NATIONAL REVENUE
(Customs and Excise
Divisions)

The Board recommends the remission of customs
duty and excise taxes paid or ordinarily payable
under the Customs and Excise law by the persons and
in the amounts listed hereunder on the goods
described:

<u>CLAIMANT</u>	<u>GOODS</u>	<u>AMOUNT OF REMISSION</u>
Canadian Forestry Association Ottawa, Ontario	Forest fire prevention \$ literature	2,662.92
The Canadian Institute on Pollution Control, Toronto, Ontario.	Chain of office	141.97
E.&M. Trading Company, Sydney, Nova Scotia.	Petroleum products	1,855.44
Imperial Oil Limited, Toronto, Ontario.	" "	240,244.38
St. Catharines Fuel Oils Ltd., St. Catharines, Ontario.	" "	3,115.10
Shell Canada Limited, Toronto, Ontario.	" "	13,040.12
The British American Oil Co., Ltd., Vancouver, B.C. & Toronto, Ontario.	" "	3,194.14
C. Itoh & Company, Limited, Montreal, Quebec.	Clothing	1,794.90
Lenkurt Electric Co. of Canada Ltd., North Burnaby, B.C.	Telephone apparatus	3,062.11
Northern Electric Company Limited, Montreal, Quebec.	4 oscilloscopes	1,600.95

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CLERK OF THE PRIVY COUNCIL



P.C. 1965-29/1596

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 643894


NORTHERN AFFAIRS AND
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase from James Moody, Senior, of Leamington in the Province of Ontario, for the purposes of Point Pelee National Park, the land described below, for a sum not to exceed \$5,700, subject to obtaining clear title to the land free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the land for the purposes for which it is required, the above amount to be charged to the Parliamentary Appropriation for National Parks and Historic Sites Services.

Description

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, County of Essex and Province of Ontario, and being composed of Lots numbered thirteen (13) and fourteen (14), according to registered plan number 1113 in the Naval Reserve of Point Pelee.

CCM/dph


CLERK OF THE PRIVY COUNCIL



P.C. 1965-30/1596

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.

T.B. 643895

NORTHERN AFFAIRS AND
NATIONAL RESOURCES

The Board recommends that authority be granted, pursuant to provisions of the National Parks Act, to purchase from Hugh L. McAuley and his wife Hope E. McAuley of Leamington in the Province of Ontario, the land described below, for a sum not to exceed \$18,400, subject to obtaining clear title to the land free from all encumbrances other than those that in the opinion of the Minister of Northern Affairs and National Resources do not adversely affect the use of the land for the purpose for which it is required, the above amount to be charged to the Parliamentary Appropriation for National Parks and Historic Sites Services.

Description

ALL AND SINGULAR that certain parcel or tract of land and premises, situate, lying and being in the Township of Mersea, County of Essex and Province of Ontario, and being composed of Lots numbered fifty-two (52), fifty-three (53), fifty-four (54) and fifty-five (55), according to registered plan number 1113 in the Naval Reserve of Point Pelee.

CLERK OF THE PRIVY COUNCIL

CCM/dph



P.C. 1965-31/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the* 2nd September, 1965.

T.B. 644688

PRIME MINISTER'S OFFICE

The Board, in accordance with the provisions
of Section 71(1) of the Civil Service Act recommends the
appointment of Theresa Brazeau as Stenographer 3 in the
Office of the Prime Minister, with salary at the rate of
\$3,810 per annum, effective August 16, 1965.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-32/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644300

PUBLIC WORKS

The Board recommends that authority be granted to enter into an agreement with the Government of the Province of Nova Scotia and Mersey Seafoods Limited, for the construction, on a cost-sharing basis, of harbour works and dredging required in connection with the expansion in the fishery industry at Liverpool, Nova Scotia, involving an estimated cost of \$240,000 based on the following:

(a) dredging approach channel to the harbour works	\$ 92,000
(b) dredging berthing area for floating fish plant	20,000
(c) marginal wharf	68,000
(d) wharf extension	60,000

the Government of the Province of Nova Scotia and the Company are to share in the cost of items (b) and (c) above, on a one-third basis with the Department of Public Works (Canada); the above estimated cost is to be apportioned as hereunder with Canada's share being chargeable to the Parliamentary Appropriation: "Harbours and Rivers Engineering Services - Construction, Acquisition, major repairs and improvements of ...".

Department of Public Works	\$181,400
Province of Nova Scotia	29,300
Mersey Seafoods Ltd.	29,300

CLERK OF THE PRIVY COUNCIL

CCM:rrg



P.C. 1965-33/1966

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Treasury Board, approved by His Excellency the Governor
General in Council, on the

2nd September, 1965.

T.B. 644459

T.B. 644458

PUBLIC WORKS

The Board recommends -

- (1) that R.H. Belanger, who has been appointed by the Minister of Public Works as his Executive Assistant pursuant to the provisions of Section 71(1) of the Civil Service Act, be paid salary at the rate of \$12,000 per annum, effective for the period from August 7, 1965 to September 6, 1965, inclusive;
- (2) that Mrs. G.R. Gray, who has been appointed by the Minister of Public Works as his Private Secretary pursuant to the provisions of Section 71(1) of the Civil Service Act, be paid salary at the rate of \$6750 per annum, effective August 7, 1965;
- (3) the appointment of the following persons, in accordance with the provisions of Section 71(1) of the Civil Service Act, in the Office of the Minister of Public Works, with salaries at the rates indicated, effective August 7, 1965, except where otherwise stated:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY PER ANNUM</u>
Gerard Legare	Special Assistant	\$8500 (for the period from August 7 to September 6, 1965, inclusive)
Mrs. F. Dalton	Associate Private Secretary	6500
Mrs. C. Sauvé	Principal Clerk	5400
Mrs. A.M. McMullen	Secretary to Executive	5100

....

<u>NAME</u>	<u>POSITION</u>	<u>SALARY PER ANNUM</u>
Mrs. O. Rouviere	Secretary to Executive	\$5100
B. Lecci	Clerk 4	4860
Mrs. J. Rule	Clerk 3	4350
Mrs. S. McDiarmid	Stenographer 3, Secretary	4350
Mrs. J.E. Edwards	Clerk 4	4560
G. Tiezzi	Clerk 4	4560
W.L. Maite	Clerk 3	3900


CLERK OF THE PRIVY COUNCIL

DPL/rrg



P.C. 1965-34/1596

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 621261

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that authority be granted to pay, on an ex gratia basis, the amount of \$621 to S/Cst. Ningyoo and \$483 to Akeeagok in reimbursement for personal canoes lost during a severe storm while they were assisting the Grise Fiord Detachment of the Royal Canadian Mounted Police in a walrus hunt.

A handwritten signature in dark ink, appearing to read 'N. S. B. Chatter', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL

CCM/dph



P.C. 1965-35/1596

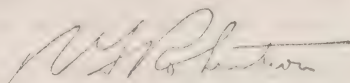
*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T. B. 644040

ST. LAWRENCE SEAWAY
AUTHORITY

The Board recommends that Letters Patent do issue granting to the Corporation of the City of Longueuil, Province of Quebec, through Crown Assets Disposal Corporation, at the appraised commercial value of \$1.00 per square foot, that part of the filled area lying north of the Jacques Cartier Bridge right-of-way, lying between the new Highway No. 3 and the eastern limit of the St. Lawrence Seaway Authority property, facing the City of Longueuil, being a portion of the said designated lands, containing by admeasurement 34.6 arpents, more or less, subject to adequate control over the use of the land by the Canadian Corporation for the 1967 World Exhibition until the land is no longer required for the purposes of the Corporation and, also, subject to reservations of two rights-of-way, each 50 feet in width, in favour of the Seaway Authority, its successors and assigns, for one storm water outfall and one sanitary sewer outfall, both running under and across the abovementioned land, payment to be made by the City with interest at $5\frac{1}{4}\%$ per annum in equal instalments over a period of 40 years, commencing on the date of termination of the control over use of the land by the Canadian Corporation for the 1967 World Exhibition; the above grant is to be secured by a mortgage in favour of the Seaway Authority - it being

understood that the City of Longueuil will lease to the Canadian Corporation for the 1967 World Exhibition for its purposes the abovementioned lands for the nominal consideration of \$1.00 and, also, reimburse the Corporation for any improvements it may make at cost less 10% when the lands are no longer required by the Corporation.



CLERK OF THE PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.

T.B. 643166

TRANSPORT

The Board recommends that authority be granted to pay, on an *ex gratia* basis, to the 53 departmental employees and in the amounts indicated hereunder who have overcontributed to the Unemployment Insurance Fund beyond the normal accepted period because of an administrative error on the part of the Department:

<u>Name</u>	<u>Period Covered</u>	<u>Amount</u>
P.E. Legault	1/9/55-31/10/61	\$ 227.97
A. Lortie	1/9/55-31/10/61	225.48
C. Daoust	1/3/56-15/11/61	213.80
L. Gagnon	1/3/56-15/11/61	215.84
L. Boyer	1/3/56-31/10/61	201.94
R. Claude	1/3/56-30/6/61	183.94
A. Deltorchio	1/3/56-31/10/61	213.54
J.A. Deltorchio	1/3/56-31/10/61	203.12
A. Deschamps	1/3/56-31/10/61	171.61
A. Dumoulin	1/3/56-31/10/61	201.54
Paul Gatién	1/3/56-31/7/60-\$152.51) 1/9/62 -\$102.00)	254.51
J.P. Jasmin	1/3/56-31/10/61	203.99
D. Laframboise	1/3/56-31/10/61	203.79
Lucien Lagace	1/3/56-31/10/61	198.75
A. Lagrange	1/3/56-31/10/61	215.75
Raoul Leroux	1/3/56-31/10/61	202.29
J. Rousse	1/3/56-31/10/61	213.80
J.P. Tisseur	1/3/56-31/10/61	288.43
Hector Viau	1/3/56-31/10/61	211.15
A. Wilson	1/3/56-31/10/61	201.28
G. Silver	1/3/56-31/10/61	210.16
J.A. Goulet	1/3/56-31/10/61	207.96
J.A.J.M. Lapalme	1/3/56-31/10/61	211.12

<u>Name</u>	<u>Period Covered</u>	<u>Amount</u>
C. Paquin	1/3/56-31/10/61	\$ 213.80
Hector Meunier	1/3/56-31/5/63	259.87
R. Rheume	1/3/56-31/10/61	213.80
Aime Boucher	15/3/56-31/10/61	209.05
G. Bouthillier	15/3/56-31/10/61	212.50
A. Lapointe	15/3/56-31/10/61	212.50
W. Marchand	15/3/56-31/10/61	202.51
Albert Wood	15/3/56-31/10/61	212.50
J. Lukachuk	15/3/56-31/10/61	207.84
J. Rozon	15/3/56-31/10/61	210.50
Jos. Raymond Daoust	16/4/56-31/10/61	209.90
J.A. Kieran	15/3/56-31/5/63	290.02
O.F. Marchand	15/3/56-30/6/62	230.09
R. Robillard	15/3/56-31/10/61	212.50
A. St-Aubin	15/3/56-31/10/61	212.32
Real Martin	15/3/56-31/5/59-\$98.33)	
	1/8/63-\$191.06)	289.39
G. L'Heureux	16/4/56-31/10/61	209.81
Gabriel JJ Proulx	16/4/56-31/5/59-\$95.46)	
	1/2/61-\$68.38)	163.84
Victor Charron	1/4/56-31/10/61	211.20
Romeo Leblanc	16/6/56-31/10/61	201.52
L. Lymburner	1/1/57-31/10/61	180.06
R.(J.A.R.) Turcot	1/1/57-31/10/61	177.62
Armand Boucher	1/4/56-31/10/61	135.03
A. Roy	1/7/60-31/10/61	61.72
J.L. Wilson	1/7/60-31/10/61	62.26
C. House	14/11/59-31/1/61	56.59
	TOTAL	\$9940.50

OTTAWA EMPLOYEES

R. Blackency	1/8/61-1/7/63	81.24
D. Wallingford	1/10/63-1/6/65	81.60
A. Robinson	6/6/57 p.m.-1/4/64	238.10
G.W. Wintermeyer	1/10/60-1/7/61	36.72
	TOTAL	\$ 437.66

GRAND TOTAL \$10378.16



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644046

TRANSPORT

The Board recommends that authority be granted to amend the lease entered into under Order in Council of April 30, 1961, P.C. 1961-28/560 as amended by Order in Council of April 18, 1963, P.C. 1963-28/624, with Cara Operations, Ltd., for the rental of the Restaurant Concession in the terminal building at the Halifax International Airport, Halifax, Nova Scotia for the period expiring July 31, 1965, in order to provide for a renewal for a further period of one year, effective August 1, 1965, at a rental of 4% of gross annual revenue, the other terms and conditions of the lease to remain the same.

A handwritten signature in dark ink, appearing to read 'W. J. P. [unclear]', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL

CCM/dph



P.C. 1965-38/1596

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644651

TRANSPORT

The Board recommends that authority be granted to enter into a lease agreement with Stuart H. Chalmers of Windsor, Ontario, for the rental of the car parking lot concession at the Windsor Airport, on a management fee basis, for a period of five years effective on a date to be agreed upon by the Minister of Transport, the rental, based on estimated gross annual revenue, to be \$17,900 per annum -- the agreement to contain such other terms and conditions as may be considered necessary in the public interest.

CLERK OF THE PRIVY COUNCIL

CCM/sh




*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 2nd September, 1965.*

T.B. 644189

VETERANS AFFAIRS

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$262.00 to Mrs. Duncan Oliver to cover the costs of her hospitalization and doctors' bills incurred when she slipped on ice at the Veterans Home, Edmonton, Alberta, and fractured her hip on November 28, 1963.


CLERK OF THE PRIVY COUNCIL

PMJ/sh

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

1955-1956
RESEARCH REPORT

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
RESEARCH REPORT
1955-1956
RESEARCH REPORT



CANADA

PRIVY COUNCIL

f

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Highways, Province of British Columbia, has applied for the lands described in Schedule "A" hereto, being a portion of Sho-ook Indian Reserve Number Five and Boothroyd Indian Reserve Number Five B, all in the said province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Boothroyd Band of Indians for whose use and benefit the said Reserves have been set apart by Resolutions dated the Thirteenth day of March, 1958, and by the Indian Locatees in consideration of the sum of \$2,849, which has been paid by the province.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the said lands in Schedule "A" hereto by the Province of British Columbia, and to transfer the administration and control thereof to Her Majesty in right of the Province of British Columbia.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Lands, Forests, and Water Resources, Province of British Columbia, has applied for the lands described in Schedule "A" hereto, being a portion of Nicomen Indian Reserve number One, in the said Province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Nicomen Band of Indians for whose use and benefit the said Reserve has been set apart by Resolution dated the tenth day of August, 1962, in consideration of the sum of \$600 which has been paid by the Province.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the said lands described in Schedule "A" hereto by the Province of British Columbia, and to transfer the administration and control thereof to Her Majesty in right of the Province of British Columbia.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Citizenship and Immigration reports that the Indians whose names are included in Schedule "A" hereto have applied for enfranchisement and that in his opinion the said applicants

- (a) are of the full age of twenty-one years;
- (b) are capable of assuming the duties and responsibilities of citizenship;
- (c) when enfranchised, will be capable of supporting themselves and their dependents;

AND WHEREAS the Minister reports further that the Indian women whose names are included in Schedule "A" hereto married persons who were not Indians on the respective dates specified therein.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, pursuant to the Indian Act, is pleased hereby:

1. to declare enfranchised the Indians named in Schedule "A" hereto together with the minor unmarried child named in the said Schedule; and

2. to declare enfranchised the minor unmarried children named in Schedule "B" hereto.

His Excellency in Council is hereby further pleased to declare enfranchised, as of the respective dates of marriage, the Indian women named in Schedule "B" hereto.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Highways and Transportation, Province of Saskatchewan, has applied for the lands described in Schedule "A" hereto, being a portion of Muskeg Lake Indian Reserve Number One Hundred and Two in the said province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Muskeg Lake Band of Indians for whose use and benefit the said Reserve has been set apart by Resolution dated the sixth day of August, 1965, without payment of compensation.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the said lands described in Schedule "A" hereto by the Province of Saskatchewan, and to transfer the administration and control thereof to Her Majesty in right of the Province of Saskatchewan.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **2nd September 1965.**

The Committee of the Privy Council have
had before them a report dated 13th July, 1965, from
the Minister of Finance, submitting:

That Vote L30b of the Supplementary Estimates
(B), 1965-66 provides for loans of \$400,000 in the current
and subsequent fiscal years, under such terms and conditions
as the Governor in Council prescribes, to the Town of
Oromocto, New Brunswick, to be covered by Town debentures,
for the purpose of assisting in the completion of the
physical development of municipal works and the further
development of the Town's assets; and

That the said Town wishes to borrow the sum
of \$400,000 to enable it to make a contributory grant
towards the construction of hospital accommodation to
serve the needs of both the civilian population and the
military forces in the Oromocto area.

The Committee, therefore, on the recommenda-
tion of the Minister of Finance, advise that Your Excellency
may be pleased to prescribe the terms and conditions
detailed in the attached appendix as applicable to loans
not exceeding in the aggregate the sum of \$400,000 as
may be made to the Town of Oromocto, New Brunswick, during
the fiscal year ending March 31, 1966, and any subsequent
fiscal year, pursuant to any enactment of the Parliament
of Canada for defraying the several charges and expenses
of the public service, from and after the first day of
April 1965, that provides for payments in respect of
Vote L30b of the Supplementary Estimates (B), 1965-66,
for the purpose of assisting in the completion of the
physical development of municipal works and the further
development of the Town's assets.

[Handwritten signature]



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in

Council, on the recommendation of the Minister of Industry,

pursuant to the Public Lands Grants Act and the Surplus

Crown Assets Act, is pleased hereby to transfer to Her

Majesty in right of the Province of British Columbia, for

the consideration of the payment by the Province of \$1400,

the administration and control of land situate at Sicamous,

British Columbia, required for highway right-of-way purposes,

as more particularly described as follows:

That piece of land situate in the Kamloops Assessment District and Province of British Columbia, more particularly known and described as Lot "A", District Lot Four hundred and ninety-seven (497), Kamloops Division, Yale District, Plan Ten thousand six hundred and eighteen (10618).

EXCEPTING THEREFROM all mines and minerals.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer to Her Majesty in right of the Province of Ontario, for the consideration of the payment by the Province of \$122.10, the administration and control of land and rights-of-way situate at Pigeon River, Ontario, as more particularly described in Schedule "A" hereto.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely of a government official, is written over the certified copy text.



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd September 1965.

The Committee of the Privy Council have had
before them a report dated 25th August 1965, from the
Minister of Industry, representing:

That a parcel of land containing an area of
1,226 square feet, more or less, together with four servitudes
over adjoining lands, are surplus to the requirements of
the Crown;

That the land and servitudes were reported
surplus by the Department of Veterans Affairs for disposal
to the City of Montreal, in connection with the extension
of Jean Brillant Street and, following negotiations with
the City, Crown Assets Disposal Corporation received an
offer of \$4,904.78 for the said land and servitudes;

That, subject to the approval of the Governor
in Council, Crown Assets Disposal Corporation proposes to
accept the offer and to sell the land and servitudes to the
City of Montreal for \$4,904.78, with the City supplying a
legal survey and description of the said land and servitudes;
and

That it is considered that the sale as aforesaid
is in the public interest.

The Committee, therefore, on the recommendation
of the Minister of Industry, pursuant to the Surplus Crown
Assets Act, advise that Your Excellency may be pleased
to approve the sale as aforesaid and that, upon provision by
the Minister of Industry of a registrable description of
the land, Letters Patent do issue transferring to the
Corporation of the City of Montreal, in the Province of Quebec,
title to the land and the servitudes over adjoining lands.

A handwritten signature in dark ink, appearing to be "W. L. B.", followed by a horizontal line.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **2nd September 1965.**

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize sales of surplus lands or interests in lands as follows; Letters Patent to issue granting the said lands or interests therein to the purchaser in each case upon the provision by the Minister of Industry of a registrable description of the land:

1. the former Transmitter Station situate at Quesnel, in the Province of British Columbia, comprising approximately 9 acres of land together with the frame building located thereon and the underground power and control cables, to Charles L. Ellison, farmer, of the Town of Quesnel, in the Province of British Columbia, for the sum of \$6700, payable on the basis of \$2235 down with the balance to be retired in five consecutive annual payments, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum;
2. the former Armoury property, comprising approximately 0.14 of an acre of land together with the two-storey building located thereon, situate at White Avenue and Brett Street, in the Town of Innisfail and Province of Alberta, to the Loyal Order of Moose, Innisfail Lodge No. 2028, located at Innisfail, in the Province of Alberta, for the sum of \$5000, payable on the basis of \$1668 down with the balance to be retired in four consecutive annual payments, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum;
3. the former Post Office property situate in the City of Woodstock, in the County of Oxford and Province of Ontario, comprising a three-storey stone building and the land site thereof, to the Corporation of the City of Woodstock, in the Province of Ontario, for the sum of \$40,585;

4. the former Post Office property situate on Main Street at La Pocatiere, in the County of Kamouraska and Province of Quebec, comprising a three-storey brick building together with the land site thereof containing approximately 8,506 square feet, to Pierre A. Lambert, of La Pocatiere, in the County of Kamouraska and Province of Quebec, for the sum of \$8,551; and
5. two lots of land having a frontage of approximately 390 feet on Kye Bay Road, situate at the R.C.A.F. Station at Comox, in the Province of British Columbia, to John Frederick Richard Kirk, of Courtenay, British Columbia, for the sum of \$2800, payable on the basis of \$936 down with the balance to be retired in five years, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum and subject to a restrictive covenant prohibiting any construction on the land over a height of TWENTY FEET above ground level.



A handwritten signature in dark ink, appearing to read 'R. J. P. H. S. T. O. N.', is written over the printed title.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Order in Council P.C. 1965-881 of 13th May 1965, transferred to Her Majesty in right of the Province of Ontario, for the sum of \$123,800, the administration and control of the former R.C.A.F. Fingal Airport, situate in the Township of Southwold, in the County of Elgin and Province of Ontario, and the land, easements and clearing rights more particularly described in Schedule "A" attached to the said Order in Council;

AND WHEREAS the Registrar of Deeds at St. Thomas has informed the Province of Ontario that the description of the land, easements and clearing rights as set out in the said Order in Council is incorrect and a correct and acceptable description of the said land, easements and clearing rights has been supplied;

AND WHEREAS Her Majesty in right of the Province of Ontario has not formally accepted the transfer of the administration and control of the said property, and there is no adverse claim.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, is pleased hereby to revoke the said Order in Council P.C. 1965-881 of 13th May 1965.

His Excellency in Council is further pleased pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, to transfer the administration and control of the said property, the land, easements and clearing rights being more particularly described in Schedule "A" (amended) hereto, to Her Majesty in right of the Province of Ontario, for the sum of \$123,800.

CERTIFIED TO BE A TRUE COPY


CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 2nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Honourable Thomas V. Grant, a member of the Senate, has resigned his place in the Senate, effective 19th August, 1965, in accordance with section 15 of An Act to make provision for the retirement of members of the Senate.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the President of the Privy Council, pursuant to section 15 of the said Act, is pleased hereby to grant to the Honourable Thomas V. Grant an annuity of \$8000 per annum, representing two-thirds of his sessional indemnity, to commence on 19th August, 1965, and to continue during his natural life.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport,
pursuant to the Canadian Overseas Telecommunication
Corporation Act, advise that approval be granted to
the Canadian Overseas Telecommunication Corporation
to enter into contracts covering the erection of a
ground station and antenna complex at Mill Village,
Nova Scotia, for the commercial operation in Canada
of circuits derived from the Satellites, at an
estimated expenditure of \$9,000,000.

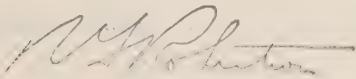
CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd September 1965.

The Committee of the Privy Council, on the
recommendation of the Acting Minister of Transport,
pursuant to section 10 of the National Harbours Board
Act, advise that the National Harbour Board be authorized
to grant a lease of property at Vancouver Harbour to Pacific
Coast Bulk Terminals Ltd., in accordance with the schedule
hereto.


CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd September 1965.

The Committee of the Privy Council, on
the recommendation of the Acting Minister of Transport,
pursuant to section 10 of the National Harbours Board
Act, advise that the National Harbours Board be authorized
to grant a lease of property at Quebec Harbour to Albert
G. Baker Limited and Canadian Import Limited, in accord-
ance with the schedule hereto.



CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to the Public Lands Grants Act, to authorize entry
into a supplemental agreement with G. H. Keur and
J. Grauer, to amend lease No. 68149, covering agri-
cultural land at Vancouver International Airport, in
accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 2nd September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Your Excellency may be pleased, pursuant to the Public Lands Grants Act, to authorize entry into a supplemental agreement with Geert H. Keur, to amend lease No. 71897, covering agricultural land at Vancouver International Airport, in accordance with the schedule hereto.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the **2nd September 1965.**

The Committee of the Privy Council, on the recommendation of the Acting Minister of Transport, advise that Your Excellency may be pleased, pursuant to the Public Lands Grants Act, to authorize the grant of a lease to J. Thomas Morrissey covering a dwelling at Goose Bay Airport, Labrador, in accordance with the schedule hereto.

A handwritten signature in dark ink, appearing to read 'W. H. P. Hutton'.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 2nd September 1965.

The Committee of the Privy Council, on the recommendation of the Acting Minister of Transport, advise that Your Excellency may be pleased, pursuant to the Public Lands Grants Act, to authorize entry into a supplemental agreement to amend lease No. 41975 with the City of Prince Albert, covering land and buildings at the Prince Albert Airport, Saskatchewan, in accordance with the schedule hereto.

A handwritten signature in dark ink, appearing to read "N. H. ...".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 2nd September 1965.

The Committee of the Privy Council, on the recommendation of the Acting Minister of Transport, advise that Your Excellency may be pleased, pursuant to the Public Lands Grants Act, to authorize entry into a supplemental agreement with TransAir Limited to renew lease No. 67165, covering a hangar and land at The Pas Airport, Manitoba, in accordance with the schedule hereto.

A handwritten signature in dark ink, appearing to read 'N. S. P. H. H. H.', written over a horizontal line.

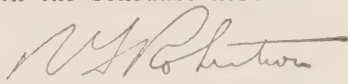
CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd September 1965.

The Committee of the Privy Council, on
the recommendation of the Acting Minister of Transport,
advise that Your Excellency may be pleased, pursuant
to the Public Lands Grants Act, to authorize entry into
a supplemental agreement with Imperial Oil Limited to
renew lease No. 72463, covering land used for refuelling
purposes at Halifax International Airport, Nova Scotia,
in accordance with the schedule hereto.


CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Transport and
the Minister of Public Works, advise that Your Excellency
may be pleased, pursuant to section 35 of the Expropriation
Act, to authorize the grant of a Lease to Crosby W. McLeod
covering that certain parcel of land and land covered by
water situate, lying and being in Willow Cove, in the
Public Harbour of Port Mouton, in the County of Queens and
Province of Nova Scotia, in accordance with the Schedule
hereto



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council have
had before them a report dated 27th August, 1965,
from the Acting Minister of Transport, representing

That an application has been received from
Mr. Claude Potvin of Fort Chambly, Quebec, to purchase
Departmental holdings he presently leases from the Crown
consisting of a dwelling and approximately 13,477 square
feet of Chambly Canal land being part of Lot 301, Parish
of St. Joseph de Chambly, Registration Division of Chambly,
as shown outlined in brown on Plan M-3021 on file in
the records of the Department of Transport;

That a valuation of \$6,300 has been placed
on the land and building by the Real Estate Branch of
the Department, which valuation has been found satisfactory
to Mr. Potvin; and

The property is surplus to Departmental require-
ments and Canals Branch has approved of this sale.

The Committee, therefore, on the recommendation
of the Acting Minister of Transport, advise that Letters
Patent do issue granting unto Mr. Claude Potvin of Fort
Chambly, Quebec, the aforesaid property, for the sum of
\$6,300.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 2nd September 1965.

The Committee of the Privy Council have had
before them a report dated 30th August 1965, from the
Minister of Transport, representing:

That at the time of the construction of the
Rideau Canal a sixty foot cut was made through the
"Little Isthmus", so called, between Clear and Indian
Lakes, thus making an island known as Scott's or Wright
Island, the said island being about 1,000 acres in area;

That, in or about 1892 and again in 1905, 1917,
1931 and 1942, His late Majesty supplied the Municipality
of the Township of South Crosby in the Province of Ontario
with ferry scows for the purpose of providing means for
the public to cross to and from the said island, the Municipality
in each case executing a formal receipt for the Ferry Scow
and undertaking to maintain and operate the same in good
repair for the whole period of its use as a ferry scow at
the "Little Isthmus";

That, pursuant to an Agreement dated September 4,
1957, bearing No. 58255 in the records of the Department
of Transport, entered into with the Municipality under
authority of Order in Council P.C. 1957-1167 of August 27,
1957, Her Majesty (Department of Transport) furnished and
delivered to the Municipality in May, 1957, a ferry scow
to replace the ferry scow then in use by the Municipality,
and the said ferry scow so furnished is worn out and beyond
repair, and the Municipality has requested Her Majesty
to furnish and supply to it a ferry scow to replace the same,
and

That it is proposed to supply a ferry scow to the
Municipality and to enter into an Agreement with the Municipality,
accordingly.

The Committee, therefore, on the recommendation
of the Minister of Transport, advise that authority be granted
to enter into an Agreement with The Municipality of the
Township of South Crosby, the said agreement to contain such
provisions as in the public interest may be deemed advisable,
including provisions to the following effect:

- 2 -

- (1) Her Majesty will provide and deliver to the Municipality a Ferry Scow for use and operation by the Municipality for the purpose of affording to the public the means to cross the Rideau Canal to and from Scott's or Wright Island at the point commonly known as the "Isthmus", the said Ferry Scow to become the property of the Municipality absolutely, and to be operated by and at the cost of the Municipality free of all tolls and other charges.
- (2) The Municipality accepts the said Ferry Scow and shall at all times efficiently maintain and operate the same, together with the landing piers and ferry chain and equipment, in good state of repair and in accordance with the Regulations governing the Canals of Canada and the Rules of the Road for the Great Lakes, in so far as they may be applicable, and shall at all times indemnify and save harmless Her Majesty from all claims, loss, costs, damages, actions, suits or other proceedings whatsoever arising in connection with such maintenance and operation of the said Ferry Scow.
- (3) It is expressly understood and agreed between Her Majesty and the Municipality that Her Majesty assumes no obligation to provide prior to 1985 a replacement ferry scow for operation across the Rideau Canal to and from Scott's Island, and that if within five years from the date of the agreement a bridge is constructed to connect Scott's Island to the main land to serve the public in lieu of the said Ferry Scow, title to the said Ferry Scow shall become vested in Her Majesty and the Municipality shall deliver the same, in good condition, to the Superintending Engineer of the Rideau Canal upon request.



MEMBER OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 8th September, 1965.*

T.B. 644483

JUSTICE

The Board recommends that authority be granted pursuant to subsection (3) of section 39 of the Judges Act, to provide for payment of non-accountable advances in the amount of \$2500 each to Mr. Justice Hall and Mr. Justice Martland of the Supreme Court of Canada in partial reimbursement of expenses incurred by them in attending, as official representatives of the Government of Canada, the Empire Law Conference to be held in Canberra, Australia in September, 1965 and the meeting of the Commonwealth Attorneys General and Chief Justices to be convened immediately thereafter.

CLERK OF THE PRIVY COUNCIL



P.C. 1965-2/1638

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 8th September, 1965.*

T.B. 644970

MINES & TECHNICAL SURVEYS

The Board recommends the appointment,
pursuant to the provisions of Section 71(1) of the
Civil Service Act, of Miss E.M. Farman as Executive
Secretary, in the Office of the Minister of Mines
and Technical Surveys, with salary at the rate of
\$7500 per annum, effective for the period from
August 29, 1965 to September 27, 1965, inclusive.

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

DPL/nd



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 8th September, 1965.*

T.B. 642727

NATIONAL CAPITAL
COMMISSION

The Board recommends that the National Capital Commission be authorized to enter into an agreement with the City of Ottawa for the construction of a roadway system in the Terminal Avenue - Alta Vista Drive area, whereby the Commission will contribute approximately \$810,000 towards construction costs, and exchange various parcels of land involved in roadway relocations with the City, as outlined in the draft copy of the agreement approved by the Board August 4, 1965.

(Note: This Minute is intended to correct the earlier version of TB 642727 and PC 1965-14/1495, which omitted reference to authorization of the National Capital Commission for the exchange of parcels of land with the City, as specified in the proposed agreement).

CLERK OF THE PRIVY COUNCIL

JWK/LFM



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax ordinarily payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 644331

NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission of the sum of \$865.90 representing duty and tax ordinarily payable by H.E. Lemieux, an employee of the Department of Trade and Commerce, Ottawa, Ontario, on a 1965 Mercedes - Benz automobile ordered by him on December 15, 1964 while posted at Guatemala but due to various delays it was not delivered until May 1965, in the meantime Mr. Lemieux was notified that he had been appointed to Canada in advance of the expiry date of his posting in 1966, therefore, the vehicle did not qualify for duty and tax free entry under tariff item 703c(1).

CERTIFIED TO BE A TRUE COPY

PMJ/nd

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax paid, the remission of which is recommended in the following minute of the Treasury Board.

T.B. 644332

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of duty and tax amounting to \$30.21 paid by LAC J.P. Pelletier, Ottawa, Ontario, on a tape recorder which he purchased in France when he was transferred from Canada to No. 1 Wing, R.C.A.F., Marville, France in December 1964; while serving in France he was selected from a small group of eligible candidates for training on a classified subject and was subsequently re-posted to Canada in July 1965 and, therefore, the goods do not qualify for free entry under tariff item 703c(1).

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax ordinarily payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 644333

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of duty and tax amounting to \$594.21 ordinarily payable by Miss Lois Caskie, Toronto, Ontario, on a 1965 Rambler automobile, which was delivered to her on January 11, 1965 at No. 1 Wing, R.C.A.F. Marville, France, where she was employed as a National Defence School teacher but subsequently she became ill and as all treatments were unsuccessful she was repatriated to Canada on medical grounds on May 21, 1965, and, therefore, the automobile does not qualify for free entry under tariff item 703c(2), as the vehicle was not owned abroad by the applicant for the required six months prior to her return to Canada.

CERTIFIED TO BE A TRUE COPY

PMJ/nd

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 644334

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission to Warrant Officer A.J.E. Pridham, Alliston, Ontario, of duty and tax amounting to \$638.92 payable on a 1964 Volkswagen automobile purchased in Germany on October 26, 1964, and imported into Canada on April 14, 1965 due to the applicant's early repatriation to Canada on account of his medical condition and, therefore, the automobile does not qualify for free entry under the provisions of tariff item 703c(1) because he did not own the automobile for six months prior to his return.

CERTIFIED TO BE A TRUE COPY

PMJ/nd

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty paid, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 644335

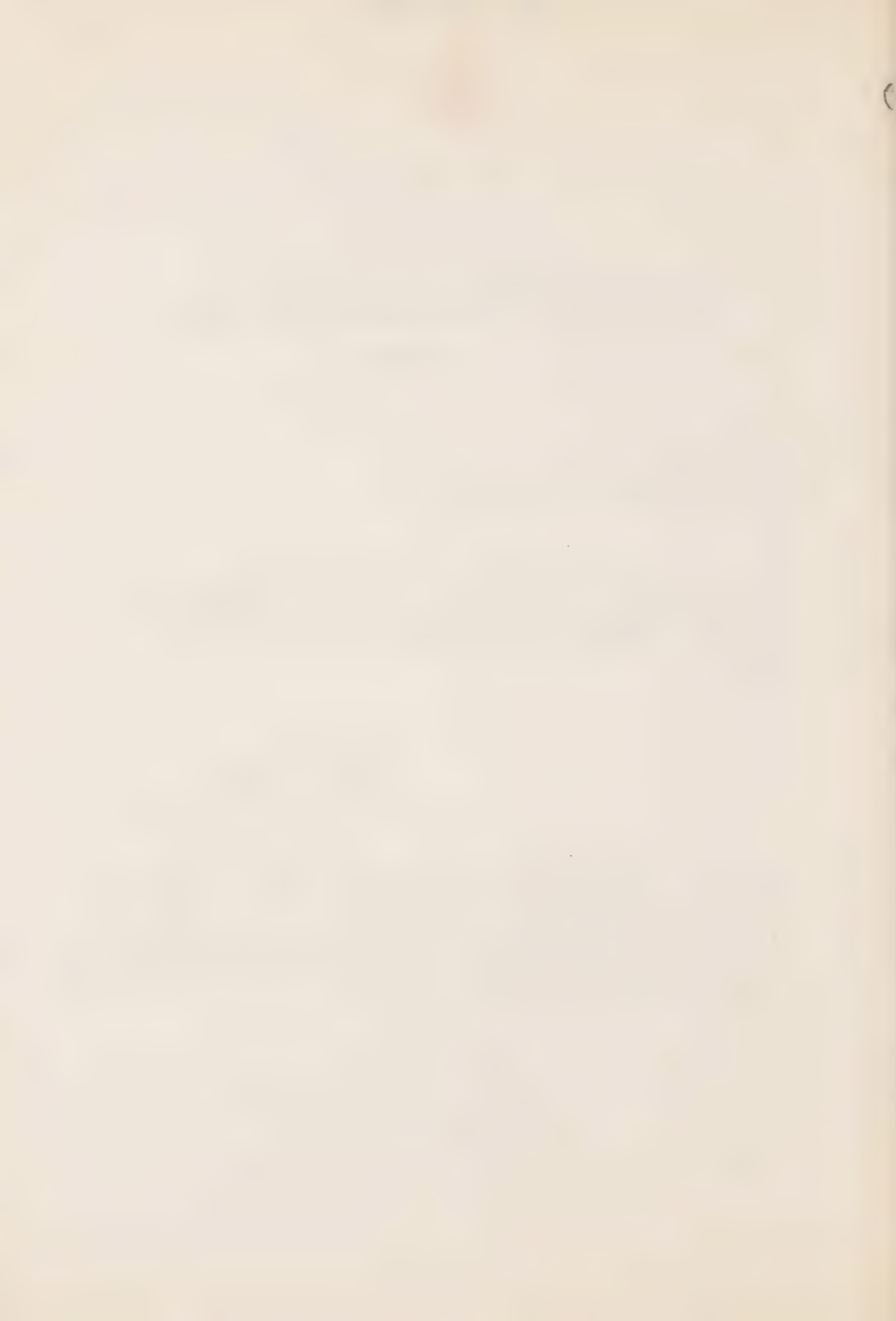
NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission to the Alberta Department of Lands and Forests, Edmonton, Alberta, of duty paid amounting to \$386.10 on one "Bertie Beaver" costume produced for the province by Walt Disney Corporation, in return for assistance the department had given the company in the production of wildlife films shot in Alberta, and which is now used in parades and meetings to publicize fire prevention in Canada.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

PMJ/DN





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council,
pursuant to Section 22 of the Financial Administration Act,
is pleased hereby to remit duty and tax payable, the remittance
of which is recommended in the following minute of the Treasury
Board:

T.B. 644336

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission to the
Department of External Affairs, Ottawa, Ontario, of duty and
tax payable on the modifications performed on the 1964 Cadillac
automobile purchased by the Government of Canada for use by
members of the royal family and other dignitaries visiting
Canada and in order to meet the desired standards, the automobile
was exported to the United States for modification and bullet-
proofing making the value of the work abroad dutiable under tariff
item 438a at 17½% ad valorem and sales tax applicable at 11% of
the duty paid value.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

PAJ/DN





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit sales tax, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 644337

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of sales tax amounting to \$47,817.19 paid by Vancouver Equipment Corporation Limited, Vancouver, British Columbia, on earth-moving equipment imported by them and sold to Emil Anderson Construction Company who subsequently returned the equipment to the United States Supplier as being not according to order.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

PLJ/DN





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 6th day of SEPTEMBER, 1965.
PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty payable, the remission of which is recommended in the following minute of the Treasury Board:

T.B. 644528

NATIONAL REVENUE
(Customs and Excise
Divisions)

The Board recommends:

- (1) The remission to Border Utilities Limited, and Milk River Gas Company Limited, of the duty payable on natural gas, re-imported from the United States to supply the communities of Coutts and Milk River, Alberta, as the gas cannot qualify for free entry under the provisions of tariff item 709a since it cannot be identified as Canadian goods on its return to Canada having been stored with a small amount of United States produced gas; the amount so remitted to be reported to the Treasury Board annually.
- (2) That Order in Council of July 22, 1965, P.C. 1965-17/1302 be rescinded.

CERTIFIED TO BE A TRUE COPY

PMJ/sh

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and taxes paid, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 644529


NATIONAL REVENUE

(Customs and Excise Divisions)

The Board recommends the remission to The University of Western Ontario, London, Ontario, of the sum of \$891.01 representing duty and taxes paid on one silver mace with case imported from England and presented by the Board of Governors to the City of London in recognition of the city's generosity and close relationship that has existed between them for many years, the mace was subject to duty under tariff item 362 at 17½% ad valorem while the oak case was dutiable under tariff item 623 at 12½% ad valorem plus 11% sales tax and 10% excise tax on the duty paid value of both the mace and case.

CERTIFIED TO BE A TRUE COPY

PMJ/nd


CLERK OF THE PRIVY COUNCIL





P.C. 1965-13/1638

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 8th September, 1965.*

T.B. 644466

ROYAL CANADIAN
MOUNTED POLICE

The Board recommends that, under the provisions of Section 22(1) of the Royal Canadian Mounted Police Pension Continuation Act, Regimental Number 12636, ex-Staff Sergeant William Parry Malcolm Kirkman, be granted compensation at the scale authorized by Schedule "A" of the Pension Act for a disability of 20 per cent and in addition, medical and hospital treatment at public expense, in respect of "degenerative cervical disc disease C5-7", effective January 18, 1965.


CLERK OF THE PRIVY COUNCIL

BJ/BB



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Highways of the Province of British Columbia, has applied for the land described in Schedule "A" hereto, being a portion of Kowtain Indian Reserve number seventeen, in the Province of British Columbia, for road purposes;

AND WHEREAS the application has been approved by the Council of the Squamish Band of Indians for whose use and benefit the said Reserve has been set apart by Resolution dated the 7th day of May, 1963, in consideration of the sum of \$1,978, which has been paid by the Province of British Columbia.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the said land by the Province of British Columbia, and to transfer the administration and control thereof to Her Majesty in right of the Province of British Columbia.

CONFIRMED TO BE A TRUE COPY

S. 216 OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Honourable Leonard-D. Tremblay, a member of the Senate, has resigned his place in the Senate, effective 2nd September, 1965, in accordance with section 15 of An Act to make provision for the retirement of members of the Senate.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the President of the Privy Council, pursuant to section 15 of the said Act, is pleased hereby to grant to the Honourable Leonard-D. Tremblay an annuity of \$8000 per annum, representing two-thirds of his sessional indemnity, to commence on 2nd September, 1965, and to continue during his natural life.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 8th September 1965.

The Committee of the Privy Council, on
the recommendation of the Acting Minister of Transport,
advise that Your Excellency may be pleased, pursuant to
the Public Lands Grants Act, to authorize the grant of
a land lease to Bristol Aero-Industries Limited at
Vancouver International Airport, British Columbia, in
accordance with the Schedule hereto.

A handwritten signature in dark ink, appearing to be "N. M. G. H.", written over a faint, larger signature.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 8th September 1965.

The Committee of the Privy Council, on the
recommendation of the Acting Minister of Transport,
advise that Your Excellency may be pleased pursuant to
the Public Lands Grants Act, to authorize entry into a
supplemental agreement to amend Lease No. 69207 with
Pacific Helicopters Limited, covering rental of land
at Vancouver International Airport, in accordance with
the schedule hereto.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 8th September 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport, advise
that Your Excellency may be pleased, pursuant to the
Public Lands Grants Act, to authorize the grant of a
lease to The Lower Ottawa Forest Protective Association,
Ltd., covering a building at Lac des Loups Airport, Quebec,
in accordance with the schedule hereto.

A handwritten signature in dark ink, appearing to read "N. J. P. Hunter".
CLERK OF THE PRIVY COUNCIL

8th September 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Minister of Public Works, advise that Your Excellency may be pleased, pursuant to section 35 of the Expropriation Act, to authorize the grant of a Lease to Island of Bob-Lo Company, Detroit, Michigan, U.S.A., covering a certain parcel of land and land covered by water situate, lying and being in the Township of Malden, County of Essex, Province of Ontario, being composed of part of the Freehold Water Lot Reference 58410 C.L.S. on the East side of Bois Blanc Island in the Detroit River and part of the water lot lying immediately East of and adjoining the Easterly limit of said Water Lot Reference 58410 C.L.S., in accordance with the Schedule hereto.

W. B. Turner



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 8th September 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Veterans Affairs,
advise that, pursuant to section 23 of the Veterans'
Land Act, Your Excellency may be pleased to approve
sales of lands described in the annexed Schedule
"ADJ - 494 (CP)", at the prices and on the terms and
conditions specified therein.

A handwritten signature in dark ink, appearing to read "W. R. Phillips".

THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 8th day of SEPTEMBER, 1965.

PRESIDENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State for External Affairs, is pleased hereby to appoint Victor Campbell Moore, Esquire, to be Canadian Commissioner on the International Supervisory Commission for Vietnam, effective from the date of his arrival in Saigon.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "W. H. P. H. H. H.", written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

THURSDAY, the 9th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 5 of the Canadian Forces Voting Rules, is pleased hereby to appoint Eyre Davis, Esquire, Oakville, Ontario, to be Special Returning Officer for the voting territory of the United Kingdom (London), vice Jacques Dalme, resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

FRIDAY, the 10th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Secretary of State reports that he has been informed by the Chief Electoral Officer of the resignations of Roger Gagne, as Returning Officer for the electoral district of Richelieu-Vercheres, in the Province of Quebec, and Jean-Marie Bernard, as Returning Officer for the electoral district of Bonaventure, in the Province of Quebec.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint the following Returning Officers:

<u>Returning Officer</u>	<u>Province</u>	<u>Electoral District</u>
Paul Belanger, 18 Boulevard Cournoyer, Tracy,	Quebec	Richelieu-Vercheres
Maitre Louis Lacroix, Carleton-sur-Mer,	Quebec	Bonaventure

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport,
pursuant to the Atlantic Development Board Act,
advise that approval be granted to the Atlantic
Development Board to provide financial assistance
for the construction of an additional water supply
system required for fire protection and expansion
of an industrial park at Stellarton, Nova Scotia,
at an estimated cost of \$200,000.

R. G. Robertson,
Clerk of the Privy Council.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the Treasury
Board (T.B. 644803), advise that approval be granted to the
Atlantic Development Board, pursuant to paragraph (d) of
subsection (1) of section 9 of the Atlantic Development Board
Act, to enter into an agreement with the Government of the
Province of Nova Scotia, substantially in the form annexed
hereto, for the provision of a water supply system for a
herring reduction plant at Lower East Pubnico, Nova Scotia.

R. G. Robertson,
Clerk of the Privy Council.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644804), advise that approval be granted to the Atlantic Development Board, pursuant to paragraph (d) of subsection (1) of section 9 of the Atlantic Development Board Act, to enter into an agreement with the Government of the Province of Prince Edward Island, substantially in the form annexed hereto, for the provision of financial assistance to the Province for the construction of highways.

R. G. Robertson,
Clerk of the Privy Council.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644808), pursuant to subsection (2) of section 8A of the Atlantic Development Board Act, advise that approval be granted for entry by the Atlantic Development Board into a contract with the Nova Scotia Water Authority, Halifax, Nova Scotia, for the Cheticamp, Nova Scotia Water Supply System (Well Drilling) being the drilling, casing and testing of two 8" diameter wells to be used as a source for a water supply system to serve fish plants at Cheticamp, Nova Scotia, together with observation wells required for Well No. 2, at an estimated cost of \$17,800, based on the lump sum price, fixed unit rates and estimated quantities.

R. G. Robertson,
Clerk of the Privy Council.

P.C. 1965-8/1666



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644889), advise that approval be granted to the Atlantic Development Board, pursuant to paragraph (d) of subsection (1) of section 9 of the Atlantic Development Board Act, to enter into an agreement with the Government of the Province of Nova Scotia, substantially in the form annexed hereto, for the provision of financial assistance to the Province for the construction of highways.

R.G. Robertson,
Clerk of the Privy Council.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644890), advise that approval be granted to the Atlantic Development Board, pursuant to paragraph (d) of subsection (1) of section 9 of the Atlantic Development Board Act, to enter into an agreement with the Government of the Province of New Brunswick substantially in the form annexed hereto, for the provision of financial assistance to the Province for the construction of trunk highways.

R.G. Robertson,
Clerk of the Privy Council.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644891), advise that approval be granted to the Atlantic Development Board, pursuant to paragraph (d) of subsection (1) of section 9 of the Atlantic Development Board Act, to enter into an agreement with the Government of the Province of Newfoundland, substantially in the form annexed hereto, for the provision of financial assistance to the Province for the construction of trunk highways.

R. G. Robertson,
Clerk of the Privy Council.



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the
Treasury Board (T.B. 644919), advise that approval be
granted to the Atlantic Development Board, pursuant to
the Atlantic Development Board Act, to enter into an
agreement with the Government of the Province of Nova
Scotia, substantially in the form annexed hereto,
respecting the provision of water supply and sewage
disposal system for a fish processing plant at
Canso, Nova Scotia.

R. G. Robertson,
Clerk of the Privy Council.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

15th September 1965.

The Committee of the Privy Council, on
the recommendation of the Secretary of State, pursuant
to the Broadcasting Act, advise that Your Excellency
may be pleased to approve entry into a contract by the
Canadian Broadcasting Corporation with Canadian General
Electric Company Limited, the lowest tenderer, for the
supply and installation of a complete television re-
broadcasting station and for final testing of the install-
ation at Hearst, Ontario, at a price of \$137,788 and under
such other terms and conditions as may be mutually agreed
upon - chargeable to the Corporation's 1965-66 Capital
Budget.

R. G. Robertson,
Clerk of the Privy Council.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

15th September 1965.

The Committee of the Privy Council on the recommendation of the Secretary of State and the Treasury Board (T.B. 644944), pursuant to subsection (3) of section 9 of the Centennial of Canadian Confederation Act, advise that approval be granted to the Centennial Commission to enter into agreements with the Government of the Province of Saskatchewan, substantially in the form set out in the schedules annexed hereto, for the purpose of making two grants to the Province toward Federal-Provincial Confederation Memorial Projects (Centres for the Performing Arts) in the Cities of Regina and Saskatoon, each grant to be in the amount of \$1.25 million or 50% of the cost of each project, whichever is the lesser, and to be charged to the Centennial of Confederation Fund.

R.G. Robertson,
Clerk of the Privy Council.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the
recommendation of the Secretary of State and the Treasury
Board (T.B. 644947), pursuant to paragraph (d) of subsection (2)
of section 9 and paragraph (b) of subsection (3) of section 9
of the Centennial of Canadian Confederation Act, advise that
Your Excellency approve the payment of grants in the amounts
detailed below to Jeunesses Musicales du/of Canada toward
the cost of organizing and holding musical competitions in
voice, strings and piano in 1967 in three different regions
of Canada, the said grants to be chargeable to Parliamentary
Appropriations of the Department of the Secretary of State
"Programs and Projects of National Significance", as follows,
subject to approval of funds by Parliament:

1965-66	-	\$5,000
1966-67	-	\$10,000
1967-68	-	\$85,000

R. G. Robertson,
Clerk of the Privy Council.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance and the Treasury Board (T.B. 643982), pursuant to section 22 of the Financial Administration Act, is pleased hereby to remit the following penalties levied under the provisions of the Canadian and British Insurance Companies Act and the Foreign Insurance Companies Act for the late filing of annual statements:

<u>Company</u>	<u>Penalty Incurred</u>
Aetna Life Insurance Company	\$ 10
American Mutual Liability Insurance Company	40
Commercial Travellers Association of Canada	10
First Catholic Slovak Union of the U.S.A.	10
First Catholic Slovak Ladies Union of the U.S.A.	10
Federation Insurance Company of Canada	30
Helvetia Swiss Fire Insurance Company	30
Lincoln National Life Insurance Company	10
Maccabees Mutual Life Insurance Company	10
Baloise Marine Insurance Company	10
New Zealand Insurance Company	10
General Security Insurance Company of Canada	20
Hungarian Reformed Federation of America	110
International Fidelity Insurance Company	440
New England Mutual Life Insurance Company	110
Ukrainian National Aid Association of America	160

Certified to be a true copy.

R.G. Robertson,

Clerk of the Privy Council.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Forestry and the Treasury Board (T.B. 644769), pursuant to paragraph (c) of subsection (1) of section 6, of the Department of Forestry Act, advise that approval be granted to the Minister of Forestry to enter into an agreement with the Province of Quebec to provide for federal financial assistance in carrying out an aerial spraying operation and certain virus investigations against the jack-pine sawfly in the St. Maurice area of Quebec; such financial assistance to be provided as outlined in the attached draft agreement.

R.G. Robertson,
Clerk of the Privy Council.





Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

15th September 1965.

The Committee of the Privy Council on the
recommendation of the Minister of Labour and the Treasury
Board (T.B. 644438), advise that Your Excellency may be
pleased to authorize the Minister of Labour to enter
into a Federal-Provincial Agricultural Manpower Agreement
for the fiscal year 1965-66, substantially in the form
annexed hereto, to provide for the organization and use
of workers for farming and related industries.

R.G. Robertson

Clerk of the Privy Council.

1871

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 and the most
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 contains the
 history of the
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 history of the
 country from
 the first
 settlement to
 the present
 time.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Labour and the Treasury Board (T.B. 644661), pursuant to subsection (1) of section 64 of the Industrial Relations and Disputes Investigation Act, is pleased hereby to order that A.S. Dewar, Chairman of a Conciliation Board, established to deal with a dispute affecting Beaverlodge District of Mine, Mill and Smelter Workers Union No. 913 of the International Union of Mine, Mill and Smelter Workers (Canada), applicant, and Eldorado Mining and Refining Limited, Eldorado, Saskatchewan, respondent, be paid an allowance at the rate of Sixty Dollars for each day he is present when the Conciliation Board sits and for each day necessarily spent travelling from his place of residence to a sitting of the Board and returning therefrom and for each day not exceeding two days he is engaged in completion of the report of the Conciliation Board.

Certified to be a true copy

R. G. Robertson,

Clerk of the Privy Council.





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644402

NATIONAL CAPITAL COMMISSION

The Board recommends that authority be granted to the National Capital Commission, pursuant to provisions of the National Capital Act, to lease to the County of Carleton a parcel of land approximately 20 acres more particularly described as being part of Lots 17 and 18, Concession III, Ottawa Front, Township of Gloucester, for a period of 50 years and with renewal privileges for further terms of 15 and 10 years for the purposes of constructing a County Jail, on the following basis:

- a) rent for the first 50 years will be at \$100.00 per acre per year for the property occupied by buildings, roads, parking lots and related works, and for the balance of the property not occupied by improvements i.e. the open land, the rent will be \$35.00 per acre per year plus municipal taxes, charges and rates.
- b) For the next 15 years i.e. the period of 50-65 years the rent will be \$150.00 per acre per year and \$50 per acre per year respectively plus municipal taxes, charges and rates.
- c) For the final ten years i.e. the period 65-75 years, the rent to be \$200.00 and \$65.00 per acre per year respectively plus municipal taxes, charges and rates.

The Board further recommends that the aforesaid property be leased subject to the conditions described hereunder:

1. All development plans with respect to the site and the exterior designs for the buildings must be approved in writing by the Commission prior to the commencement of any work.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

CHICAGO, ILL.

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THE UNIVERSITY OF CHICAGO
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AND ARCHITECTURE
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THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE
CHICAGO, ILL.

2. The County of Carleton is to assume the cost of construction, maintenance and supervision of the jail.
3. The County of Carleton to assume all municipal taxes and other assessments where applicable.
4. The County of Carleton to assume all liability arising from the granting of the lease.
5. The Commission to retain the right to enter upon the lands for its purposes.
6. The County will reimburse the National Capital Commission approximately \$14,650 as payment towards the cost of installation of water and sewer lines along Blackburn Road either in cash at the signing of the lease or by paying 20% down with the balance repayable over five years at 6% interest per annum.
7. The property will not be sublet without the permission of the Commission.
8. Upon the termination of the lease, the improvements will vest in the Commission, unless the site is cleared prior to termination of lease.



CLERK OF THE PRIVY COUNCIL

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CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Public Works and the Treasury Board (T.B. 644737), pursuant to subsection (c) of section 14 of the National Capital Act, advise that the National Capital Commission be authorized to grant to the Ontario Water Resources Commission a sanitary sewer easement and lease of land for a Sewage Disposal Plant, described as follows:

- (1) A sanitary sewer easement thirty feet (30') wide in perpetuity for \$1.00, through Lot 1, Concession 2, Ottawa Front, Lots 1, 2, 3, 4 and 5, Concession 1, Ottawa Front, and Lot 35, Concession 6, Rideau Front, all in the Township of Nepean, County of Carleton, Province of Ontario.
- (2) A temporary construction easement seventy-five feet (75') wide for a period of one (1) year, being located in the same lots as indicated in (1).
- (3) A lease to approximately fifteen (15) acres of land for the period of forty (40) years for \$1.00 to provide for the expansion of an existing Sewage Disposal Plant located in Lot 5, Concession 1, Ottawa Front of the Township of Nepean.

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of National Defence and the Treasury Board (T.B. 644857), advise that, notwithstanding The Queen's Regulations and Orders for the Royal Canadian Air Force, authority be granted to pay the JM Marcoux Enrg., Funeral Parlors, Val d'Or, Quebec in the amount of \$205 to offset the excess expenditure charged for funeral expenses for the late Flight Lieutenant Tjeltveit, who was a member of the Royal Canadian Air Force and died in Royal Canadian Air Force Station Senneterre, Quebec on April 20, 1965, and was buried at Swift Current, Saskatchewan on April 26, 1965.

R. G. Robertson,
Clerk of the Privy Council.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of National Defence and the Treasury Board (T.B. 644861), is pleased hereby to accept, from the Government of the Province of Newfoundland, the transfer of the administration and control of the parcel of land described in the annex hereto, required for an Antennae Array and Buffer Zone, subject to the following limitations and conditions:

- (1) There shall be reserved from the said piece of Crown land to Her Majesty in right of Newfoundland all minerals, quarry materials, coal, natural gas, oil and salt therein and thereunder, together with the right to win and get the same;
- (2) The said land shall be used at all times in connection with a Naval Installation and Antennae Array at Gander Airport; and
- (3) If and as soon as the said land is no longer used for the above purposes, the administration and control thereof shall be assumed by Her Majesty in right of Newfoundland.

Certified to be a true copy.

R. G. Robertson,

Clerk of the Privy Council.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the appropriate Deputy Heads have recommended that the employees named below be dismissed.

THEREFORE, His Excellency the Governor General in Council, pursuant to section 60 of the Civil Service Act and the said recommendations, hereby dismisses said employee named below from the position set out opposite his name.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>POSITION</u>
Howard Oakley Potter	National Defence	Fire Officer 1, H.M.C.S. Cornwallis
James V. Craven	Post Office	Part Time Postal Clerk, Toronto, Ontario
J.A.A. Thibault	Post Office	Letter Carrier, Montreal, Quebec
B.G. Derksen	Post Office	Assistant 1, Morden, Manitoba
J.R. Clement Roy	Post Office	Mail Handler, Quebec City, Quebec
Joseph Linieres Edgar Poulin	Public Works	Garetaker 3, Part-time, St. Joseph de Beauce, Quebec



- 2 -

Arthur Thomas Mann	Public Works	Cleaning Service Man, Vancouver, B.C.
C. H. Stanford	Transport	Diesel Electric Station, Attendant 1, Meteor- ological Branch, Sachs Harbour, N.W.T.
John Madry	Veterans Affairs	Nursing Orderly 2, London, Ontario
George Herbert Guy	Post Office	Postal Clerk 2 Winnipeg, Man.

Certified to be a true copy.

R. G. Robertson,

Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644465), pursuant to section 10 of the National Harbours Board Act, advise that Your Excellency may be pleased to authorize the National Harbours Board to pay grants to the municipalities listed below, in the amounts indicated, in which the Board has harbours and facilities, the said grants being interim payments pending the determination of the full grants payable to the municipalities as provided by Order in Council P.C. 1964-1/1428 of 11th September, 1964:

Halifax	-	\$148,350
Saint John	-	120,750
Chicoutimi	-	1,035
Quebec City	-	92,000
Trois-Rivieres	-	6,900
Montreal	-	310,500
Port Colborne	-	8,395
Churchill	-	2,631
Vancouver	-	<u>51,750</u>

\$742,311

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644468), advise that pursuant to the National Harbours Board Act, approval be granted to the National Harbours Board to enter into a contract with C.D. Howe Company Limited, Montreal, Quebec, for the services of consulting engineers for the design, preparation of plans and specifications, and supervision of work in connection with the installation of a dust control system at Churchill Harbour at an estimated cost of \$70,000 based on professional fees, comprising:

- (1) for site visit defining scope of work -
Daily rate basis plus travelling expenses;
- (2) for preparation of plans and specifications,
analysis of tenders, and approval of shop drawings -
4% of the contract cost of the work;
- (3) for supervision of construction -
Actual field salaries plus fifty percent
plus travelling and living expenses

the agreement to contain such other terms and conditions as may be required by the Board for the efficient carrying out of the work - the 1965-66 portion of the work chargeable to funds provided from the item "Generally-Unforeseen and Miscellaneous" of the Capital Estimates.

R.G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the
Treasury Board (T.B. 644848), advise that, pursuant
to the National Harbours Board Act, approval be granted
to the National Harbours Board to enter into a contract
with Colby Crane & Manufacturing Ltd., New Westminster,
British Columbia, the lowest tenderer, for the supply
and installation of a 300-ton dockside crane, Vancouver
Harbour, British Columbia, at an estimated cost of
\$474,991 based on a lump sum price of \$398,424 plus
\$33,567 for federal sales tax plus \$43,000 for contingencies.

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Chairman of the Committee of the
Privy Council on Scientific and Industrial Research and
the Treasury Board (T.B. 645119), advise that Your
Excellency approve the payment of a lump sum gratuity in
lieu of retiring leave to Dr. Leo Marion, Vice-President
(Scientific), effective 23 September, 1965. The amount
of the lump sum gratuity to be calculated in accordance
with the retiring leave regulations, which apply to the
regular staff of the National Research Council.

R. G. Robertson,
Clerk of the Privy Council.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit duty and tax payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 644577

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of the sum of \$766.32 being the duty and tax payable by Inland Cement Company Limited, Edmonton, Alberta, on a safety trophy donated to them by the Portland Cement Association for having a perfect safety record during 1964 and it is to be erected and displayed at the plant site, this imported trophy is subject to duty at 20% ad valorem and sales tax at 11% of the duty paid value.

CERTIFIED TO BE A TRUE COPY

FMJ/dph

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL

His Excellency the Governor General in Council, pursuant to Section 22 of the Financial Administration Act, is pleased hereby to remit tax and penalty, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 644893

NATIONAL REVENUE
(Customs and Excise
Divisions)

The Board recommends the remission of tax and penalty payable by the company and in the amount listed hereunder:

<u>NAME OF APPLICANT</u>	<u>AMOUNT</u>	
	<u>TAX</u>	<u>PENALTY</u>
Triangle Electronics Company Limited, Montreal North, Quebec.	\$18,865.73	\$2,358.05

PMJ/sh





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,
on the recommendation of the Minister of Northern Affairs
and National Resources and the Treasury Board (T.B. 644941),
pursuant to section 71 of the Civil Service Act, is pleased
hereby to appoint Miss Heather A. Downey as Stenographer 2
at a salary of \$3,420 per annum, position R-AX-1008 on the
staff of the Minister of Northern Affairs and National
Resources.

Certified to be a true copy.

R. G. Robertson,

Clerk of the Privy Council.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Prime Minister and the Treasury Board (T.B. 644635), pursuant to subsection (1) of section 4 of the Prime Minister's Residence Act, is pleased hereby to appoint Mrs. Annie Elizabeth Watt as maid at a salary of \$1500 per annum, plus board and lodging valued at \$25 per month; the above appointment and salary to be in accordance with Order in Council P.C. 1963-38/1766 of 5th December, 1963.

Certified to be a true copy.

R. G. Robertson,

Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport and
the Treasury Board (T.B. 644108), advise that Your
Excellency may be pleased to authorize the lease of
space from the Canadian National Railway Company
located at the Canadian National Telecommunications
Receiver and Transmitter Site, South Bar, Cape Breton
Island, Nova Scotia, required to house receiving and
transmitting equipment, in accordance with the schedule
hereto.

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644374), advise that authority be granted for payment by Canadian National (West Indies) Steamships Limited to the owners of the "Nicholas K" the sum of \$2,909.72 in full and final payment of 25% of the damages suffered by the "Nicholas K" as a result of a collision during the year 1955 with the "Canadian Challenger" (operated at the time by Canadian National (West Indies) Steamships Limited) and that payment be made by cheque payable to the legal agents of Canadian National Railways, Messrs. Rutledge, MacKeigan, Cox and Downie, Solicitors, for disbursement by the latter to the owners of the "Nicholas K" or their representative upon receipt of a satisfactory document of release of all claims.

R. G. Robertson,
Clerk of the Privy Council.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644462), is pleased hereby to accept from Her Majesty in right of the Province of Newfoundland, the transfer of the administration and control of approximately 15 acres of land located in the District of Green Bay, Newfoundland, required for the departmental Marine Decca Station at Comfort Cove, subject to the following conditions:

- (i) there shall be submitted, as soon as convenient, by the Department of Transport to the Department of Mines, Agriculture and Resources a proper plan and legal description of the area;
- (ii) there are reserved from the said piece of Crown land to Her Majesty in right of Newfoundland all minerals, quarry materials, coal, natural gas, oil and salt on, in and under the said piece or parcel of land together with the right to win and get the same; and
- (iii) if, and as soon as the said piece or parcel of Crown land is no longer used for the purposes in connection with the Marine Decca Station near Comfort Cove, the administration, management and control thereof shall thereupon revert to Her Majesty in the right of Newfoundland.

Certified to be a true copy.

R. G. Robertson,

Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 644874), advise that authority be granted to pay the sum of \$1 to the Corporation of the County of Restigouche upon execution by the Corporation of a document satisfactory to the Deputy Minister of Justice releasing the Crown from all claims arising from the expropriation of 180.5 acres of land shown outlined green on Department of Transport Plan M2929 dated January 26, 1965, required for the site of an airport at or in the vicinity of Charlo, Province of New Brunswick, other than claims, if any, in respect of the land acquired by the Corporation from Henry McIntyre such document to provide also for the Corporation to covenant and agree to indemnify Her Majesty in respect of valid claims, if any, made against the Crown relating to the acquisition of land by the Corporation from Henry McIntyre.

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Labour and
the Treasury Board (T.B. 643662), advise that authority
be granted to pay Mr. Maurice Duquette formerly employed
as an Insurance Officer 1 with the Unemployment Insurance
Commission at Montreal, on an ex-gratia basis an amount
equivalent to nine weeks cash gratuity.

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Veterans Affairs and
the Treasury Board (T.B. 644585), advise that The
Director, The Veterans' Land Act, be authorized to pay,
on an ex-gratia basis, the sum of \$476.25, to Frederick
Johnson Armstrong, for the Quit Claim Letters Patent
on a parcel of land described as Lot 15 of the Second
Range of the Township of Dundee, County of Huntingdon,
District of Beauharnois, Province of Quebec, containing
approximately 100 arpents in area.

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs and the Treasury Board (T.B. 644586), advise that authority be granted to accept from Violet Walker, of 41 Peard Road, in the City of Toronto, Township of York and County of York, in the Province of Ontario, widow of William Arthur Walker, Regimental Number 192827, a veteran of World War I, deceased, a first mortgage on the lands described below in the amount of \$2,785.64 representing two overpayments of allowance, one of War Veterans Allowance to the Veteran, and the second of a special award of War Veterans Allowance to the widow following his death, both caused by unreported personal property in excess of the maximum prescribed by the War Veterans Allowance Act:

"ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Township of York, in the County of York, and being composed of Lots Numbers 72 and 73 on the south side of Peard Road, being a subdivision of part of Lot One (1) Concession Three (3) from the Bay, Township of York, according to Plan No. 1994, registered in the Registry Office for the Registry Division of the East and West Riding of the County of York".





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Finance and the Treasury Board (T.B. 644554), pursuant to Finance Vote 59a of Appropriation Act No. 5, 1963, advise that Abram Daniel Heinrichs, be deemed to have made a valid election under the Public Service Superannuation Act on April 6, 1965, the date on which he became a contributor for the second time, for a period of prior service in the Public Service from October 1, 1947 to September 2, 1960 subject to the payment of the contributions required by the said Act and Regulations in respect of an election made on March 15, 1965.

R.G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Finance and the Treasury
Board (T.B. 645005), pursuant to Finance Vote 59a,
Appropriation Act No. 5, 1963, advise that Bjorgvin
Sigurdson be deemed to have made a valid election under
the Public Service Superannuation Act on January 1, 1954,
the first date on which a valid election could have been
made for his period of active service in the forces during
World War II from October 3, 1941 to November 21, 1945
subject to the payment of the contributions required by
the said Act and Regulations in respect of an election
made on that day.

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Finance and the Treasury
Board (T.B. 645184), pursuant to Finance Vote 686,
Appropriation Act No. 2, 1961, advise that Annie E. Cooke
be deemed to have been employed in the Public Service during
the period from October 1, 1963 to August 31, 1965, inclusive.

R. G. Robertson,
Clerk of the Privy Council.





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644594

AGRICULTURE

The Board recommends that Order in Council
of October 1, 1964, P.C. 1964-4/1906, granting authority
for the issue of Letters Patent to Wasil Wilnomenko,
Maple Creek, Saskatchewan, for the assignment of certain
Crown lands be amended by deleting reference to the
assignment of the lands over which the canal traverses.

A handwritten signature in dark ink, appearing to read "W. H. P. Hutton".

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

15 SEP 1965

SECRET

The Board recommends that Order in Council of January 13, 1965, P.C. 1965-4/51, granting authority, inter alia, for the purchase of Legal Subdivision 8 in the SE 2-22-8-W3M from Thomas E. Hamilton, and in exchange grant to him by way of Letters Patent 240 acres of land in the NW35-21-8-W3M and Legal Subdivision 4 and 5 in the SW 12-22-8-W3M be amended by the issue of Letters Patent to Thomas E. Hamilton by covering Legal Subdivisions 1, 2 and 7 in the SE 2-22-8-W3M as shown in the Schedule A attached. *159-11*

CLERK OF THE PRIVY COUNCIL

JW/nd

1. The first part of the paper is devoted to the study of the properties of the function $f(x)$ defined by the equation

2. In the second part, we consider the case when the function $f(x)$ is continuous and the function $g(x)$ is discontinuous. We show that in this case the function $f(x)$ is continuous and the function $g(x)$ is discontinuous.

3. The third part of the paper is devoted to the study of the properties of the function $f(x)$ defined by the equation



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,
on the recommendation of the Minister of Agriculture and
Treasury Board (T.B. 645148), pursuant to section 9 of
the Prairie Farm Rehabilitation Act, is pleased hereby
to appoint Marie Susan Adamoski, 12931 - 133rd Street,
Edmonton, Alberta, as a part-time Clerical Assistant at
the rate of \$10 per day in accordance with the terms
contained in Order in Council P.C. 1954-1689 of 9th
November, 1954, effective for the period ending July 31,

Certified to be a true copy.

R. G. Robertson,

Clerk of the Privy Council.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Prairie Farm Rehabilitation Administration acquired, inter alia 21.09 acres of land for the South Saskatchewan River Project;

AND WHEREAS the transfer of these five small parcels of land will have no adverse effect on the construction or operation of the project;

AND WHEREAS the Government of Saskatchewan has formally requested the transfer and control of these lands prior to general transfer of all lands and works after the completion of the project as per clause 7(1) of the main agreement of July 25, 1958.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Agriculture and the Treasury Board (T.B. 645161), pursuant to the Public Lands Grants Act, is pleased hereby to transfer to the Government of the Province of Saskatchewan for highway right-of-way purposes, at no cost, the administration and control of the 21.09 acres of land described in the schedule hereto. *As to*

Certified to be a true copy.

R. G. Robertson,

Clerk of the Privy Council.





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644847

CANADIAN BROADCASTING
CORPORATION

The Board recommends that Order in Council of January 20, 1965, P.C. 1965-4/106, granting authority to enter into agreement with the Government of the Province of Newfoundland for the occupation and use of a parcel of land of approximately 0.36 acres lying between the Corporation's television studio and office building site and Westerland Road, St John's Newfoundland for a term of ten years from the date of occupancy with option to renew a further ten years at a fee of \$1.00 per year be amended to extend the term of the agreement to 999 years.

CLERK OF THE PRIVY COUNCIL

JW/nd



P.C. 1965-12/1967

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644492

**CANADIAN CORPORATION FOR THE 1967
WORLD EXHIBITION**

The Board recommends that authority
be granted to the Canadian Corporation for the 1967
World Exhibition to enter into a contract with
Lord & Fils Co. Ltée., Cité de Jacques-Cartier,
Quebec, the lowest tenderer meeting specifications,
for Bridge Railings, Mackay Pier - Ile Verte -
Ile Notre-Dame, Montreal, Quebec, at a firm price
of \$139,671.32 plus a contingency allowance of
\$25,000.00 plus 5%, chargeable to appropriation
for Canadian Corporation for the 1967 World Exhibition.

CLERK OF THE PRIVY COUNCIL

CCM/nd



P.C. 1965-12/1667

Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.

T.B. 644517

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board recommends that authority be granted
to the Canadian Corporation for the 1967 World Exhibition,
pursuant to the provisions of Order in Council of
June 30, 1965, P.C. 1965-9/1187, to enter into the fixed
price contracts detailed below:

<u>File No.</u>	<u>Project</u>	<u>Amount</u>	<u>Contingency Allowance</u>
200-508	La Ronde Entrance-General Contract, Montreal, P.Q.	\$730,000.00	\$25,000 plus 5% of contract price
200-510	La Ronde Entrance, Structural Steel, Montreal, P.Q.	\$145,000.00	\$25,000 plus 5% of contract price

CCM/dph

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
JANUARY 1961

TO THE HONORABLE CHAIRMAN OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF CHICAGO
FROM THE DEPARTMENT OF CHEMISTRY
SUBJECT: REPORT ON THE PROGRESS OF THE RESEARCH
DURING THE YEAR 1960

12/1/60

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T. B. 644870

CANADIAN CORPORATION
FOR THE 1967 WORLD
EXHIBITION

The Board recommends that authority be granted to the Canadian Corporation for the 1967 World Exhibition to amend the contract entered into with Beauchemin - Beaton - Lapointe, Consulting Engineers, Montreal, Quebec, in order now to provide for the continuation of the research program for the control of flying insect pests on the site of the 1967 Canadian Universal Exhibition during 1965 at an additional estimated cost of \$73,545 bringing the total estimated cost of the project to \$145,059.50 including an amount of \$35,914.50 for contingencies.



CLERK OF THE PRIVY COUNCIL



P.C. 1965-15/1667

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 645061

CENTENNIAL COMMISSION

The Board recommends that the Governor in Council authorize the Centennial Commission, pursuant to Subsection (3) of Section 9 of the Centennial of Canadian Confederation Act, to enter into an agreement in the form set out in the schedule attached hereto with the Province of Quebec for the purpose of making a grant to the Province in the amount of \$2.8 million or 50% of the cost of the project, whichever is the lesser, of a Federal-Provincial Confederation Memorial Project (Conservatoire du Quebec) in the City of Quebec, the grant to be charged to the Centennial of Confederation Fund.

CLERK OF THE PRIVY COUNCIL

. . .

MM/MA

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P.C. 1965-18/1667



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T. B. 644143

EXTERNAL AFFAIRS

The Board recommends that authority be granted to make an ex gratia payment of \$50 to Miss Aurora Stadnyk for compensation of a loss of \$175 of accountable advance while in a hotel prior to posting to Leopoldville.

A handwritten signature in cursive script, appearing to read 'N. H. Chilton'.

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
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CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance and the Minister of Industry and the Treasury Board (T.B. 645225), pursuant to section 22 of the Financial Administration Act and section 273 of the Customs Act, is pleased hereby to amend Order in Council P.C. 1964-1/1543 of 8th October, 1964, as follows:

- (1) the said Order in Council P.C. 1964-1/1543 is amended in accordance with the schedule hereto; and
- (2) the said Order in Council together with the amendments shall in lieu of coming into effect on October 1, 1965, come into effect forthwith.

Certified to be a true copy

R. G. Robertson,

Clerk of the Privy Council.



1965 15/1007

SCHEDULE

1. All that part of paragraph (a) of section 1 of Order in Council P.C. 1964-1/1543 of 8th October, 1964, preceding subparagraph (i) thereof is ~~revoked~~ and the following substituted therefor:

"(a) in the period commencing August 15, 1965 and ending on December 31, 1966, are remitted to the extent of an amount equal to"

2. Paragraph (a) of section 2 of the said Order is ~~revoked~~ and the following substituted therefor:

"(a) 100 per cent in the period commencing on August 15, 1965 and ending on December 31, 1966,"

3. The said Order is further amended by adding thereto the following section:

"3. In this Order, the name "General Investment Corporation of Quebec" and the letters "GIC" mean the "Société de Montage Automobile Inc."





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644686

FORESTRY

The Board recommends-

- (1) the appointment of Mrs. Janine Trubey in accordance with the provisions of Section 71(1) of the Civil Service Act, as Supervising Clerk, in the Office of the Minister of Forestry, with salary at the rate of \$6060 per annum, effective August 3, 1965.
- (2) payment of a cash gratuity to Maurice Patrick McCoy, Supervising Clerk at \$6060 per annum in the Office of the Minister of Forestry, in lieu of salary for 7½ days, representing unused vacation leave, upon his separation effective August 7, 1965.

DPL/dph

A handwritten signature in dark ink, appearing to read 'W. H. Johnston'.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644687

LABOUR

The Board recommends the appointment,
pursuant to the provisions of Section 71(1) of
the Civil Service Act, of B.L. Jessome as
Clerk 3, in the Office of the Minister of Labour,
with salary at the rate of \$3900 per annum,
effective August 1, 1965.

A handwritten signature in cursive script, appearing to read 'N. J. P. Chretien'.

CLERK OF THE PRIVY COUNCIL

DPL/nd

1. The first part of the report is a general
introduction to the subject of the study.
It is followed by a description of the
methodology used in the study.

2. The second part of the report is a
detailed description of the results of the
study. This part is divided into several
sections, each dealing with a different
aspect of the study. The first section
deals with the results of the first
experiment. The second section deals with
the results of the second experiment. The
third section deals with the results of the
third experiment. The fourth section deals
with the results of the fourth experiment.
The fifth section deals with the results of
the fifth experiment. The sixth section
deals with the results of the sixth
experiment. The seventh section deals with
the results of the seventh experiment. The
eighth section deals with the results of
the eighth experiment. The ninth section
deals with the results of the ninth
experiment. The tenth section deals with
the results of the tenth experiment.

3. The third part of the report is a
discussion of the results of the study.
This part is divided into several sections,
each dealing with a different aspect of
the study. The first section deals with
the results of the first experiment. The
second section deals with the results of
the second experiment. The third section
deals with the results of the third
experiment. The fourth section deals with
the results of the fourth experiment. The
fifth section deals with the results of
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deals with the results of the ninth
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the results of the tenth experiment.



P.C. 1965-22/1667

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965*

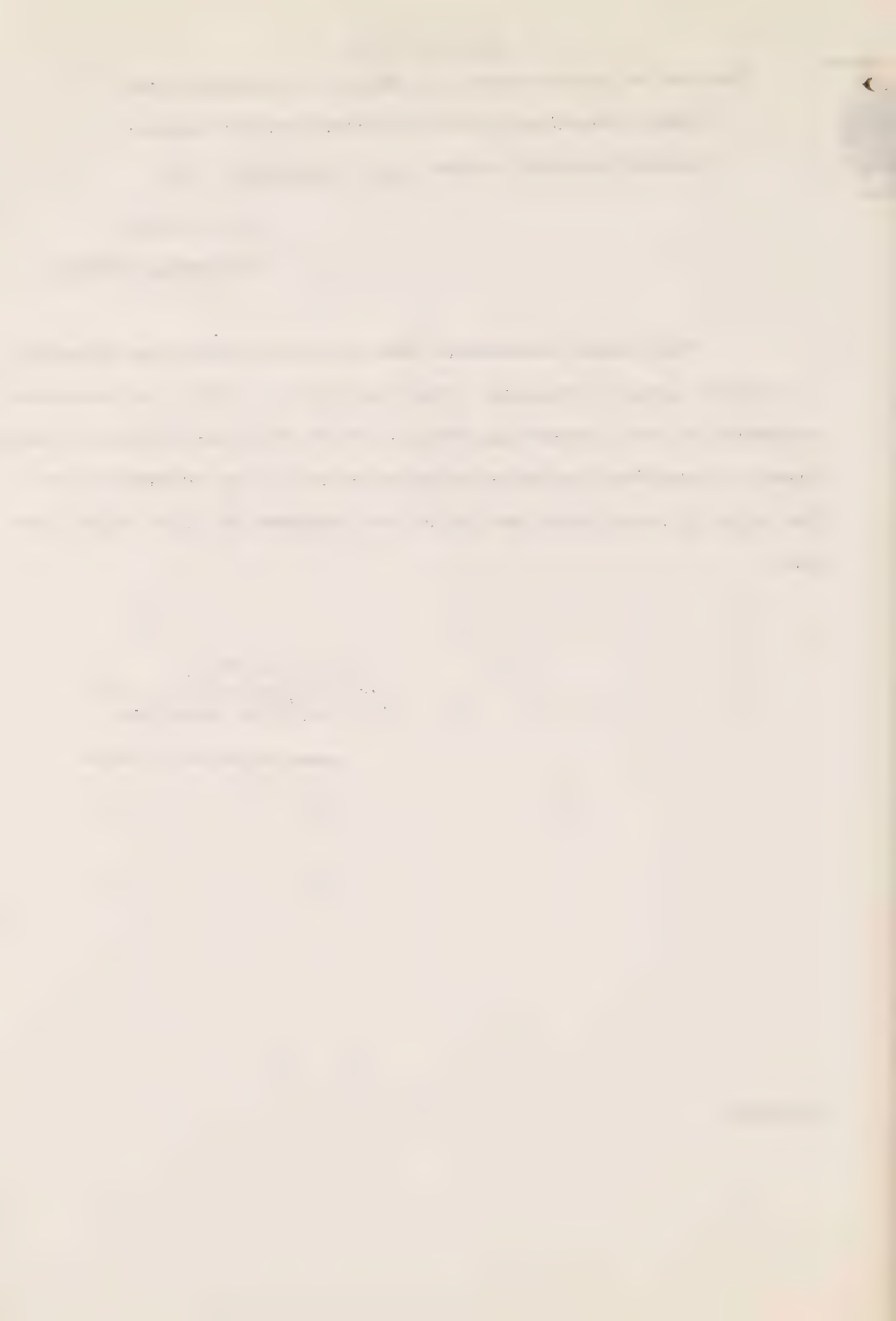
T.B. 644329

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor in Council grant authority effective July 1, 1965, for personnel selected by the Commanding Officer of CL 89 Drone Project Trials Troop to use their private motor cars and to be reimbursed at the rate of nine cents per mile to a maximum of fifty miles per day.

CLERK OF THE PRIVY COUNCIL

RCF/LMC





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644437

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor in Council, grant authority to extend to June 30, 1966, the period during which ZM 157 Major Emile George Madore may exercise the benefits of the Queen's Regulations and Orders for the Canadian Army, Chapter 209, regarding the movement of his dependants, furniture and effects to his intended place of residence.

A handwritten signature in dark ink, appearing to read 'W. H. P. Hutton'.

CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

THE UNIVERSITY OF CHICAGO
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DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE



P.C. 1965-14/1667

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644801

NATIONAL DEFENCE

The Board recommends the appointment, in accordance with the provisions of Section 71(1) of the Civil Service Act, of Lise Dora Lacroix as Stenographer 1, in the Office of the Associate Minister of National Defence, with salary at the rate of \$2760 per annum, effective July 29, 1965.

CLERK OF THE PRIVY COUNCIL

DPL/dph





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645142), pursuant to the National Harbours Board Act, advise that approval be granted to the National Harbours Board to enter into a contract with the Fundy Construction Co. Ltd., Halifax, Nova Scotia, the lowest tenderer, for the construction of Marine Tower, Modifications to Receiving System, and Miscellaneous Work at the Grain Elevators at Halifax Harbour, at an estimated cost of \$1,591,544, based on cost price plus a fixed fee, inclusive of \$150,000 for contingencies.

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the
Treasury Board (T.B. 645162), pursuant to the National
Harbours Board Act, advise that approval be granted to
the National Harbours Board to enter into a contract with
Northern Construction Company & J. W. Stewart Limited,
Vancouver, British Columbia, the lower tenderer, for the
extension of Jetty No. 3 at Vancouver Harbour, at an
estimated cost of \$525,500, based on the fixed unit price
of \$480,500 plus \$45,000 for contingencies.

R. G. Robertson,
Clerk of the Privy Council.





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport and
the Treasury Board (T.B. 645163), pursuant to the
National Harbours Board Act, advise that authority
be granted to the National Harbours Board to enter into
a contract with Delta Dredge & Dock Ltd., Richmond,
British Columbia, the lower tenderer, for the supplying
and placing Quarried Rock at Bulkhead Fronting D.L. 274,
North Vancouver, Vancouver Harbour, at an estimated
cost of \$73,740, based on unit prices totalling \$66,740
plus \$7000 for contingencies.

R. G. Robertson,
Clerk of the Privy Council.



P.C. 1965-28/1667

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of National Health and
Welfare and the Treasury Board (T.B. 645194), pursuant
to section 4 of the Fitness and Amateur Sports Act,
advise that approval be granted to the Minister of
National Health and Welfare to increase the research
grant to the University of Manitoba, approved by Order
in Council P.C. 1965-17/663 of 13th April, 1965, from
\$8,700 to \$9,200.

R. G. Robertson,
Clerk of the Privy Council.



CANADA

PRIVY COUNCIL





P.C. 1965-29/1667

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644851

NORTHERN AFFAIRS AND NATIONAL
RESOURCES

The Board recommends that authority be granted, pursuant to the provisions of the National Parks Act, to purchase for the purposes of Point Pelee National Park from Leon Z. McPherson, Barrister-at-law, of Windsor, in the Province of Ontario, the land described in the Schedule hereto for a sum not exceeding \$1200 subject to obtaining clear title to the said land free from all encumbrances other than those that in the opinion of the Minister do not adversely affect the use of the land for the purposes for which it is required, the cost thereof to be charged against the appropriations for National Parks and Historic Sites Services.

CLERK OF THE PRIVY COUNCIL

JW/nd





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644863

NORTHERN AFFAIRS AND
NATIONAL RESOURCES

The Board recommends that authority be granted,
pursuant to the provisions of the National Parks Act, to
purchase for the purposes of Point Pelee National Park from
John M. Ruby, retired, of Detroit, Michigan, one of the
United States of America, the land described in the schedule
hereto for a sum not exceeding \$6500, subject to obtaining
clear title to the said land free from all encumbrances other
than those that, in the opinion of the Minister, do not
adversely affect the use of the land for the purposes for which
it is required, the cost thereof to be charged against the
appropriation for National Parks and Historic Sites Services.

A handwritten signature in dark ink, appearing to read 'W. H. Johnston'.

CLERK OF THE PRIVY COUNCIL

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's views on the state of the Union and the progress of the war.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Army during the year 1861.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 10, 1862. It contains a detailed account of the naval operations of the Navy during the year 1861. The report is very long and contains a great deal of information about the state of the Navy and the progress of the war.

4. The fourth part of the document is a report from the Secretary of the Treasury Department, dated January 10, 1862. It contains a detailed account of the financial operations of the Treasury during the year 1861.



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 644864

NORTHERN AFFAIRS AND NATIONAL
RESOURCES

The Board recommends that authority be granted, pursuant to the provisions of the National Parks Act, to purchase for the purposes of Point Pelee National Park from DeForest M. King, hospital attendant, and Madeline C. King, his wife, both of Fremont, in the State of Michigan, one of the States of the United States of America, the land described in the schedule hereto for a sum not exceeding \$1250.00, subject to obtaining clear title to the said land free from all encumbrances other than those that in the opinion of the Minister do not adversely affect the use of the land for the purposes for which it is required, the cost thereof to be charged against the appropriations for National Parks and Historic Sites Services.

W. H. P. Hutton
CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T. B. 645134

POST OFFICE

The Board recommends that authority be granted to pay, on an ex-gratia basis, the sum of \$1,610.60, representing the excess contributions made to the Unemployment Insurance Fund by the postal employees named on the attached list in the amounts shown - such excess contributions resulting from the failure on the part of the Post Office Department to certify the employees in "excepted employment" as provided for in the Unemployment Insurance Regulations.

A handwritten signature in cursive script, appearing to read 'W. H. Johnston'.

CLERK OF THE PRIVY COUNCIL

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*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 13th September, 1965.*

T. B. 643991

TRANSPORT

The Board recommends that authority be granted to the Department of Transport to enter into an agreement with the Niagara District Airport Commission, the said Agreement to contain such provisions as may be deemed advisable and in the public interest, including provisions to the following effect:

The Commission shall pay to Her Majesty the sum of \$136,697 towards the cost of construction by Her Majesty at the St. Catharines Airport, of a paved runway 5,000' x 150', including taxi strip and aircraft parking apron and installation of runway and taxiway lighting and including the cost of acquisition of additional land and clearance easements required for the purpose of such construction, all on the locations indicated on the Plan No. R-ON-25-1 annexed to the Agreement, and

Upon payment by the Commission to Her Majesty of the said sum of \$136,697 Her Majesty will undertake the work of construction of the said runway, taxi strip and aircraft parking apron, including installation of runway and taxiway lighting, and the acquisition of the additional land and clearance easements required for the purpose of such construction, all at an estimated cost of \$846,000, and

Payment of the said sum of \$136,697 will be made by the Commission to Her Majesty by installments, from time to time as required, and each such installment will be in the ratio of \$136,697 to \$846,000 and for the purpose of payments to be made by Her Majesty for land acquisition, construction of the runway, taxi strip, aircraft parking apron and the installation of runway and taxiway lighting.

. . .

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION

PUBLISHED WEEKLY

CHICAGO, ILL.

Subscription price, Five Dollars per Annum in Advance

Single Copies, Fifteen Cents

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The Commission upon completion of the above stated work of construction shall pay to Her Majesty 15% of the difference between the estimated cost of \$846,000 and the actual cost of construction of the said runway, taxi strip and aircraft parking apron and of installation of runway and taxiway lighting and of acquisition of land and clearance easements, provided such difference is in excess of \$846,000. In the event that the said actual cost of construction is less than the said estimated cost of \$846,000 Her Majesty will pay to the Commission 15% of the difference.

The said runway, taxi strip and aircraft parking apron, runway and taxi lighting and the additional land required for the construction thereof, shall upon completion become comprised in the land, buildings and facilities leased to the Commission under the Lease dated March 1, 1962, and bearing No. 68323 in the records of the Department of Transport and the Agreement shall be construed as supplementary to the said Lease.

In the event Parliament does not vote the money required for the purpose of construction of the said runway, taxi strip and aircraft parking apron, including installation of runway and taxiway lighting, and acquisition of the additional land and clearance easements required for the purpose of such construction at the said airport, the sum of \$136,697 paid by the commission to Her Majesty under the Agreement shall be repaid to the Commission.



CLERK OF THE PRIVY COUNCIL

The first part of the paper discusses the importance of the study of the history of the United States. It is argued that a knowledge of the past is essential for a full understanding of the present. The author then proceeds to discuss the various factors that have shaped the development of the United States, including the role of the federal government, the influence of the states, and the impact of the economy.

In the second part of the paper, the author examines the role of the federal government in the development of the United States. It is argued that the federal government has played a crucial role in the development of the country, particularly in the areas of infrastructure, education, and social welfare. The author then discusses the various challenges that the federal government has faced in the past, and the steps that have been taken to address these challenges.

The third part of the paper discusses the influence of the states in the development of the United States. It is argued that the states have played a significant role in the development of the country, particularly in the areas of education, health care, and social services. The author then discusses the various challenges that the states have faced in the past, and the steps that have been taken to address these challenges.

The fourth part of the paper discusses the impact of the economy on the development of the United States. It is argued that the economy has played a crucial role in the development of the country, particularly in the areas of infrastructure, education, and social welfare. The author then discusses the various challenges that the economy has faced in the past, and the steps that have been taken to address these challenges.



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T. B. 644844

TRANSPORT

The Board recommends that authority be granted to the Department of Transport to enter into an Agreement with the Corporation of the Town of Lindsay, in the Province of Ontario, the said Agreement to contain such provisions as may be deemed advisable in the public interest, including provisions to the following effect:

Her Majesty gives permission to the Corporation in so far as Her Majesty has the right to give such permission to construct, maintain and operate the New Bridge over and across the Scugog River on the road allowance of Wellington Street between William Street and Lindsay Street, at the location indicated by a red line on the plans marked "Town of Lindsay, Redonstruction of Wellington Street, dated July 24, 1964, and bearing Nos. 768-7 and 768-8", attached to the Agreement, to have and to hold the said permission so long as the New Bridge is maintained in accordance with the terms of the Agreement to the satisfaction of the Chief, Canals Division of the Department of Transport, provided, however, that any failure or omission on the part of the Corporation so to maintain the New Bridge, as determined by the Minister of Transport, shall operate to extinguish the said permission.

The Corporation shall at its own cost and expense, construct and complete the New Bridge in accordance with the specifications and drawings approved by the Chief, Canals Division of the Department of Transport, and shall use in the construction thereof only such materials as he may approve for that purpose.

Immediately before undertaking the construction of the New Bridge, the Corporation shall at its own cost and expense, cause the Existing Bridge including the abutments to be dismantled and removed, all to the entire satisfaction of the Chief, Canals Division of the Department of Transport.

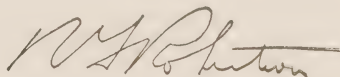


The Corporation shall fulfill in all respects the requirements of Part I of the Navigable Waters Protection Act and the New Bridge shall not be undertaken nor constructed by the Corporation until as regards the New Bridge, the provisions of said Part I shall have been fully complied with.

The Corporation shall assume, bear and be responsible for all maintenance, repair and for renewals for all time of the New Bridge, highway safeguards and lighting and other equipment, and, also, of navigation lights on the New Bridge in accordance with the Navigable Waters Bridges Regulations.

Her Majesty will make a contribution to the Corporation equal to the cost of construction of the New Bridge including the cost of removal and disposal of the Existing Bridge, but not including the cost of the approaches to the New Bridge, such contribution not to exceed in any case the sum of \$70,000; payment to be made as follows:

\$34,000 upon completion of 50% of the work of construction of the New Bridge, \$17,000 upon completion of 75% of such construction, and the balance of the said contribution upon completion by the Corporation of all the work of construction of the New Bridge, each payment to be made subject to the work of construction being to the entire satisfaction of the Chief, Canals Division of the Department of Transport and in accordance with the terms and conditions of the Agreement.



CLERK OF THE PRIVY COUNCIL



THE
LIBRARY
OF THE
MUSEUM OF
COMPARATIVE ZOOLOGY
AT
HARVARD UNIVERSITY
CAMBRIDGE, MASS.



P.C. 1965-35/1667

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 15th September, 1965.*

T.B. 643305

VETERANS AFFAIRS

The Board recommends that authority be granted to the Director, Veterans Land Act, to reimburse third parties up to amounts not exceeding \$100.00 in any one transaction for legal costs incurred by them to rectify defects in property titles of land in which the Director, The Veterans Land Act, has an interest.

A handwritten signature in dark ink, appearing to read 'N. J. P. Hutton'.

CLERK OF THE PRIVY COUNCIL

JW/nd

1. The first part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

2. The second part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

3. The third part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

6. The sixth part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

7. The seventh part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

8. The eighth part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.

9. The ninth part of the document is a list of the names of the persons who have been appointed to the various offices of the city of New York.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Veterans Affairs and the Treasury Board (T.B. 645011), advise that authority be granted to accept a first mortgage having a value of \$9500 from Ernest Joseph Hyde, a retired farmer and a veteran of World War I and his wife Alice Edith Hyde, joint tenants, Websters Corner, British Columbia, being security against a debt due the Crown amounting to \$751.11 resulting from an overpayment of War Veterans Allowance caused by income not reported, in excess of the maximum prescribed by the War Veterans Allowance Act; the said mortgage dated the 15th day of June 1965, being registered in the Land Registry Office of New Westminster under number 376579 C covers property located in the Municipality of Maple Ridge, British Columbia.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 15th September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Trade and
Commerce, advise that Order in Council P.C. 1965-1/1402
of 6th August, 1965, which authorizes the Canadian
Corporation for the 1967 World Exhibition to enter into
a contract for the construction of Sewage Treatment Plant,
Ile Notre Dame, Montreal, Quebec, at a firm price of
\$1,000,000, be amended to increase the above amount to
\$1,215,000, and that authority be granted to the Canadian
Corporation for the 1967 World Exhibition to enter into
a contract with Pare & Quart Ltd., Montreal, Quebec,
for construction of Sewage Treatment Plant, Ile Notre
Dame, Montreal, Quebec, at the firm price of \$1,215,000.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Finance reports that the Order annexed to and approved by Order in Council P.C. 1965-1581 of 27th August, 1965 enacted in connection with the issue of Canada Savings Bonds, 1965 Series, was incomplete in that it failed to include a specific authorization of certain payments from the Consolidated Revenue Fund in connection with the issue and sale of the said bonds;

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to the Financial Administration Act and the Appropriation Acts Nos. 1 and 6, 1965, is pleased hereby to amend the said Order in accordance with the Schedule hereto.

TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

SCHEDULE

Paragraph 9 of the Order annexed to Order in Council P.C. 1965-1581 of 27th August, 1965, is revoked and the following substituted therefor:

- "9. Authority is granted to pay out of unappropriated moneys in the Consolidated Revenue Fund the general costs and expenses incurred in connection with the issue and sale of the said bonds and in particular the following:
- (a) payment to issuing agents of an issuing fee of $\frac{3}{16}$ of 1% on all Canada Savings Bonds, 1965 Series issued by them, and a redemption fee of $\frac{1}{16}$ of 1% on all Canada Savings Bonds, 1965 Series redeemed by them;
 - (b) payments to investment dealers and stock brokers included in the Bank of Canada's approved list of reasonable compensation for services rendered by their staffs to the official Payroll Savings Organization, as approved by the Minister of Finance on the recommendation of the Bank of Canada;
 - (c) payments to authorized sales agents of a commission of $\frac{3}{4}$ of 1% on all their direct sales (excluding sales made under the official Payroll Savings Plan), but sales agents may not re-allow, or in any other manner pay to the purchaser all or part of their remuneration for their services except that investment dealers and stock brokers may re-allow a specific $\frac{3}{8}$ of 1% to properly appointed sub-agents; and
 - (d) payments to reimburse authorized sales agents for entertainment expenses authorized by the Bank of Canada."



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA


WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, pursuant to the Financial Administration Act and the Appropriation Act No. 1, 1965 and the Appropriation Act No. 6, 1965, is pleased hereby to authorize the Minister of Finance to borrow an amount not exceeding in the aggregate the sum of \$2,200,000,000 by the issue and sale weekly during the fourteen weeks ending with the week ending December 31, 1965, of Treasury Bills of approximately three-month, six-month and nine-month maturities, at the discretion of the Minister of Finance, and in respect thereof to approve the Order annexed hereto.


CLERK OF THE PRIVY COUNCIL

ORDER

1. Approval is granted to the Minister of Finance, for the issue and sale, weekly by public tender in the fourteen weeks ending with the week ending December 31, 1965, of Treasury Bills not exceeding in the aggregate the principal amount of \$2,200,000,000 in approximately three-month, six-month and nine-month maturities at the discretion of the Minister of Finance.
2. The form of call for tenders shall be substantially the same as approved by Order-in-Council P.C. 1964-924 of June 22, 1964, and the form of Treasury Bills shall be substantially the same as approved by Order-in-Council P.C. 1953-618 of April 23, 1953, both subject to necessary changes in dates for each of the various issues.
3. The Minister of Finance may, at his discretion, allot any or all of the said Treasury Bills to the highest bidders.
4. The said Treasury Bills shall be signed by R. B. Bryce, Deputy Minister of Finance, and countersigned by any of the following officers of the Bank of Canada: H. W. Thompson, H. S. Holloway, A. Rousseau, D. A. Thompson, A. J. Bawden, G. R. Bonner, R. H. Osborne, L. G. Rowe, R. G. Forsythe, J. E. R. Rochefort, J. R. R. Marcotte, R. Joyal, J. K. Ferguson, R. F. Pritchard, R. J. Lillie, D. D. Norwich, J. C. Fraser, H. Prowse, D. D. Chopping, C. H. Lillicrap, R. E. Rutledge, E. T. W. Davies, F. George, J. F. Smith, C. J. Godding, D. G. Warner, J. C. Nesbitt, W. H. Pyatt or G. H. Smith.
5. Pursuant to the Financial Administration Act authority is granted to pay out of the Consolidated Revenue Fund the costs, expenses and charges incurred in connection with the sale and issue of the said Treasury Bills.



CANADA

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 15th September 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had
before them a report dated 24th August, 1965 from the
Minister of Finance representing:

That subsection (5) of section 12 of the Canadian
Corporation for the 1967 World Exhibition Act provides that
the Canadian Corporation for the 1967 World Exhibition may
borrow money from the Minister of Finance for temporary
purposes and that the Minister of Finance, with the approval
of the Governor in Council, and subject to such terms and
conditions as the Governor in Council may prescribe, may
lend money to the Corporation for such purposes out of the
Consolidated Revenue Fund, but the aggregate of all amounts
loaned to the Corporation under this subsection and out-
standing at any one time shall not exceed one million dollars.

The Committee, therefore, advise that Your
Excellency may be pleased to approve the making of temporary
loans by the Minister of Finance to the Canadian Corporation
for the 1967 World Exhibition pursuant to subsection (5) of
section 12 of the Canadian Corporation for the 1967 World
Exhibition Act subject to the terms and conditions outlined
in the attached appendix.

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

APPENDIX

Each temporary loan shall

- (a) bear interest from, but not including, the date of the loan at a rate which is equal to the average accepted 91-day treasury bill tender rate as announced by the Bank of Canada on behalf of the Minister of Finance immediately prior to the date of the loan plus 1/8 of 1 per centum;
- (b) be repaid
 - (i) at the time the Corporation next, after the date of the loan, issues a note pursuant to subsection (1) of section 12 of the Canadian Corporation for the 1967 World Exhibition Act, or
 - (ii) before any prepayment of principal is made after the date of the loan in respect of any note issued pursuant to the authority referred to in subparagraph (i),whichever is the earlier and in any event not later than 91 days from the date of the loan; and
- (c) be secured by a written obligation of the Corporation substantially in the following form:

"For value received, the Canadian Corporation for the 1967 World Exhibition promises to pay to the Receiver General of Canada, at Ottawa,

- (a) at the time the Corporation next, after the date of the loan, issues a note pursuant to subsection (1) of section 12 of the Canadian Corporation for the 1967 World Exhibition Act, or
 - (b) before any prepayment of principal is made after the date of the loan in respect of any note issued pursuant to the authority referred to in paragraph (a),
- whichever is the earlier, and in any event not later than 91 days from the date of the loan the sum of \$, together with interest thereon at the rate of per cent per annum, from but not including the date of the loan."

[Handwritten signature]
A.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Order in Council P.C. 1965-546 of 25th March 1965, transferred to Her Majesty in right of the Province of Quebec, for the sum of \$250,000, the administration and control of the former plant of Canadian Arsenals Limited, Cote du Palais, Quebec City, and the land on which the said plant is situated, the whole as more fully described in Annex "A" attached to the said Order in Council; *Order*

AND WHEREAS the Minister of Industry, in the submission from which the said Order in Council took its origin, inadvertently described the land area involved as being 127,561 square feet instead of 131,283 square feet, more or less;

AND WHEREAS the said figure, 131,283 square feet, conforms to the legal description set out at length in two parts in Annex "A" of said Order in Council P.C. 1965-546 and to the true subject matter (the former Canadian Arsenals Plant in Quebec City) of the transaction between Crown Assets Disposal Corporation and the Province of Quebec;

AND WHEREAS Her Majesty in right of the Province of Quebec has not formally accepted the transfer of the administration and control of the property, and there is no adverse claim;

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry is pleased hereby to revoke the said Order in Council P.C. 1965-546 of 25th March 1965, and pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, to transfer to the Province of Quebec, in consideration of the payment by the Province of \$250,000, the administration and control of the former plant of Canadian Arsenals Limited, Cote du Palais, Quebec City, Province of Quebec, consisting of:

- (a) 131,283 square feet of land, more or less, as described in Annex "A" attached hereto,
- (b) certain immoveables located thereon and appurtenances, and
- (c) a building measuring 55' x 60', containing a carpenter shop and adjacent storage space, located on land immediately adjacent to the parcel of land described in Annex "A".

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 15th September 1965.

PRIVY COUNCIL

The Committee of the Privy Council; on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize the sale of a parcel of land containing 2.041 acres, more or less, situate in the Township of Scarborough, in the County of York and Province of Ontario, to Lily Cups Limited, Scarborough, Ontario, for the sum of \$30,615 for the land, subject to the following conditions:-

- (a) the Purchaser shall, at its expense, relocate the railway spur line presently servicing property under the control and administration of Department of Public Works (Federal);
- (b) the Crown shall release and quit-claim all its interest in the easement relative to the existing railway spur line enjoyed for railway purposes only, in exchange for another such easement to be granted by the Purchaser; and
- (c) the Purchaser shall, also at its expense, remove the existing fence and relocate same along the new boundary line.

Letters Patent to issue granting the said land or interests therein to the said purchaser upon provision by the Minister of Industry of a registrable description of the land and the easement.

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the **15th September 1965.**

PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Industry, pursuant to the Surplus Crown Assets Act, advise that Your Excellency may be pleased to authorize the sale of the former Post Office property situate in the Village of Bradford, in the County of Simcoe and Province of Ontario, comprising the two-storey masonry building and land site thereof, having a frontage of 60 feet on Barrie Street, to Henry M. Goebel of the Town of Bradford in the County of Simcoe, Electrician, Mary Wieser of the said Town of Bradford, Dressmaker, and Erwin Wieser of the City of Toronto in the County of York, all in the Province of Ontario, for the sum of \$14,000, payable on the basis of \$5000 down with the balance to be retired in five consecutive years, annually \$1800, the entire transaction to be secured by a mortgage bearing interest at the rate of 6% per annum; Letters Patent to issue granting the said land or interest therein to the said purchasers upon provision by the Minister of Industry of a satisfactory description of the land.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 15th September 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 30th August, 1965, from the Minister of Northern Affairs and National Resources, representing:

That the lands described in the attached schedule are public lands within the meaning of the Public Lands Grants Act;

That the said lands were appraised by an official of the Soldier Settlement and Veterans' Land Act Branch of the Department of Veterans Affairs and were valued at \$11,628 for sale purposes, provided title was to be granted in fee simple, free and clear of any encumbrances;

That the said lands have been occupied by Frank Kurtz and his wife, Stella Kurtz, of the Town of Niagara, or their predecessors in title, for an extended period, under private deeds of conveyance, and they have advanced a possessory claim, supported by statutory declarations and evidence of tax payments;

That the said Frank Kurtz and his wife, Stella Kurtz, have offered the sum of \$4,245 for a Quit-Claim of all right, title and interest of Her Majesty in right of Canada in the said lands, and have paid relevant legal, administrative and survey costs;

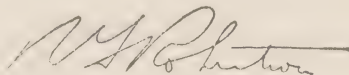
That the said lands are not required for Federal Government purposes; and

That the sum of \$4,245, offered by the said Frank Kurtz and his wife, Stella Kurtz, for a Quit-Claim of all right, title and interest of Her Majesty in right of Canada in the said lands, is considered fair and just.

The Committee, therefore, on the recommendation of the Minister of Northern Affairs and National Resources, advise that, pursuant to the Public Lands Grants Act, Letters Patent do issue quitclaiming all right, title and interest

- 2 -

of Her Majesty in right of Canada in the said lands,
more particularly described in the schedule hereto, *Here*
to Frank Kurtz and his wife Stella Kurtz, for the
sum of \$4245.



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Transport reports as follows:

That an application has been received from the Department of Public Works for the Province of New Brunswick to acquire two parcels of Departmental land containing a total of 19.94 acres in the Parish of Moncton, County of Westmorland, required in connection with the new Moncton to Shediac highway;

That the land is surplus to Departmental requirements and the Province has agreed to meet the Department's asking price of \$350 therefor;

That the General Manager of the Real Estate Branch of the Department of Transport recommends the transfer of the property to the Province of New Brunswick for the above stated sum.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport, pursuant to the Public Lands Grants Act, is pleased hereby to transfer to Her Majesty in right of the Province of New Brunswick, for the sum of \$350, the administration and control of the property containing two parcels of land shown outlined in brown on plan M-3042 on file in the records

- 2 -

of the Department of Transport, containing 19.94 acres,
in the Parish of Moncton, County of Westmorland,
Province of New Brunswick.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read 'W. G. Chutwin', is written over the printed title. The signature is fluid and cursive.

CLERK OF THE PRIVY COUNCIL

P.C. 1965-1647



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

15th September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Transport, advise
that Your Excellency may be pleased, pursuant to section 11
of the Harbour Commissions Act, to authorize the Fraser
River Harbour Commission to grant a Lease to Muralt Sawmills
Limited covering that certain portion of the bed of the
Fraser River fronting on Lot 7 of Lot 132, Group 2, Plan
826, New Westminster District, in accordance with the
5.6.1965
Schedule hereto.

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS by Order in Council P.C. 1965-451 of 12th March 1965, authority was obtained to transfer the Department's Surplus Front Light Site at Riviere-a-Claude, Province of Quebec, by Letters Patent, to Mr. Henri Auclair for the sum of \$25;

AND WHEREAS Mr. Auclair has now indicated that he is no longer interested in proceeding with this purchase,

AND WHEREAS the Department of Industry and Commerce for the Province of Quebec has indicated an interest in this parcel to be used for the development of a coal storage structure and have offered the sum of \$25 for the Front Light Site;

AND WHEREAS the General Manager of the Real Estate Branch of the Department of Transport considers this offer fair and reasonable and recommends its acceptance.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Acting Minister of Transport, is pleased hereby to revoke the said Order in Council P.C. 1965-451 of 12th March, 1965, and pursuant to the Public Lands Grants Act to transfer to Her Majesty in right of the Province of Quebec, for the sum of \$25, the administration and control of the Front Light Site at Riviere-a-Claude, Quebec, more particularly described in the Schedule hereto. 7

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to subsection (2) of section 2 of the Bretton Woods Agreements Act, is pleased hereby to appoint Alan Bond Hockin, Esquire, Assistant Deputy Minister of Finance, as Alternate Governor of the International Bank for Reconstruction and Development, in place of Arthur Fitzwalter Wynne Plumptre, Esquire.

CERTIFIED TO BE A TRUE

A handwritten signature in dark ink, appearing to read 'W. J. Plumptre'.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 15th September 1965.

PRIVY COUNCIL

The Committee of the Privy Council,
on the recommendation of the Minister of Justice,
advise that Benjamin Moore, Esquire, of the City
of Moose Jaw in the Province of Saskatchewan, one
of Her Majesty's Counsel learned in the law, be
appointed a Judge of the District Court of Saskatchewan,
effective the sixteenth day of September, 1965.

A handwritten signature in dark ink, appearing to read "M. P. Chretien", written in a cursive style.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Public Works, pursuant to section 3 of the National Capital Act, is pleased hereby to re-appoint Lieutenant-General S.F. Clark, C.B.E., C.D., to be a member of the National Capital Commission for a term of two years, effective the 1st October, 1965, and that the said S.F. Clark be designated Chairman of the Commission.

His Excellency in Council is hereby further pleased, pursuant to the National Defence Act, to second Lieutenant-General Clark to the National Capital Commission, effective 1st October, 1965, with pay in lieu of other pay and allowances, except travelling allowances, at the rate of \$23,000 per annum.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 15th day of SEPTEMBER, 1965.

PRESIDENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Acting Secretary of State, pursuant to section 7 of The Canadian Forces Voting Rules, is pleased hereby to appoint Chief Assistants to the Special Returning Officers as follows:

<u>Voting Territory</u>	<u>Name and Address</u>
Central (Ottawa)	Renee Tanguay, 342 Ouzette St., Montreal, Quebec.
Eastern Canada (Halifax)	Gerald Tepp, 144 Lockhart Ave., Moncton, New Brunswick.
Western Canada (Edmonton)	D. L. Speer, 21835 - 102nd Avenue, Edmonton, Alberta.

CERTIFIED TO BE A TRUE COPY



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 15th September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Trade and
Commerce and the Minister of Finance, submit for
Your Excellency's approval, pursuant to section 80
of the Financial Administration Act, the annexed
Revised Capital Budget of the Canadian Corporation
for the 1967 World Exhibition for the financial year
ending December 31, 1965.

A handwritten signature in dark ink, appearing to read 'N. J. P. Chretien'.

CLERK OF THE PRIVY COUNCIL

CANADA

W. H. Lunt

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council
having had under consideration the attached
recommendations of the Honourable the Treasury
Board dated September 8, 1965, submit the same
for Your Excellency's approval.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the
recommendation of the Minister of Agriculture and the
Treasury Board (T.B. 645237), pursuant to paragraph (e) of
section 4 of the Destructive Insect and Pest Act, advise
that Your Excellency may be pleased to grant the payment
of an initial amount of \$3,454.71 to J. Thompson Sr.,
Saanich, Victoria, British Columbia, in compensation for a
potato crop destroyed pursuant to the Destructive Insect
and Pest Regulations.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council, on the recommendation of the Secretary of State and the Treasury Board (T.B. 644946), pursuant to the Broadcasting Act, advise that Your Excellency may be pleased to approve the entry by the Canadian Broadcasting Corporation into a contract with the Canadian General Electric Company Limited, Montreal, Quebec, for the supply of sixteen PEC-24B - 4 Vidicon Colour Telecine Camera channels complete with thirty-two G.E. Type GL8572 field mesh Vidicon tubes, sixteen G.E. No. 1 Telecine Modernization kits, and sixteen G.E. No. 2 Solid State TV-112A encoder Telecine modernization kits, for the Corporation's Television Centres at Toronto, Montreal, Ottawa, Halifax, Quebec, Vancouver, Edmonton, St. John's, Winnipeg and Calgary at a price of \$939,513.60. and under such other terms and conditions as may be mutually agreed upon.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644721

CANADIAN CORPORATION FOR THE
1967 WORLD EXHIBITION

The Board recommends that Order-in-Council PC 1965-31 of February 25, 1965, be amended to provide for an increase in salary range for Secretaries, level 23, employed by the Canadian Corporation for the 1967 World Exhibition, as follows:

Range

Secretaries to the Executive and Department Heads	\$4800 - \$6200
Secretaries to Branch Heads	\$4800 - \$6000

A handwritten signature in dark ink, appearing to read 'N. H. Johnston'.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644765

EXTERNAL AFFAIRS

The Board recommends that Paragraph (1) of Order in Council of July 16, 1964, P.C. 1964-13/1060, approving payment of salaries to certain Heads of Posts, together with allowances under the basic aggregate formula on the same basis as if they were certified Foreign Service Officers, be amended by deleting therefrom the words "New Orleans" which appear immediately below the name "J.G. Bisson" and substituting therefor the words "Los Angeles", effective from the date Mr. Bisson assumes his appointment as Consul General of Canada in Los Angeles.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644789

EXTERNAL AFFAIRS

The Board recommends that, effective September 1, 1965 -

- (1) R.G. MacNeill, who was appointed Consul General of Canada in New Orleans, La., by Order in Council of August 11, 1965, P.C. 1965-1451, be paid,
 - (a) salary at the maximum rate of his established position (Foreign Service Officer 7, External Affairs);
 - (b) a monthly gratuity at the rate of \$8,000 per annum in lieu of additional salary until the date of his arrival in New Orleans;
- (2) pursuant to Section 7 of the Diplomatic Service (Special) Superannuation Act,
 - (a) the salary of Mr. MacNeill be declared to be that of the position of the Chairman of the Civil Service Commission, until such time as he shall cease to be a Public Official, irrespective of the Public Offices to which he may be appointed in the future, and
 - (b) in the event of any upward revision of the salary of the Chairman of the Civil Service Commission, the salary of Mr. MacNeill be declared to be the revised salary for the aforesaid position, effective from the date of such revision until such time as he shall cease to be a Public Official, irrespective of the Public Offices to which he may be appointed in the future.

CLERK OF THE PRIVY COUNCIL

P.C. 1965-8/1711

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 645056

FISHERIES

The Board recommends, effective January 1,

1965 -

- (1) pursuant to the provisions of Section 3 of the Fisheries Prices Support Act, the appointment of Ian S. McArthur, a Senior Officer 2 in the Department of Fisheries, as Chairman of the Fisheries Prices Support Board, without remuneration;
- (2) that Orders in Council of May 11, 1953 and March 26, 1964, P.C. 1953-736 and P.C. 1964-16 '435, respectively, be cancelled.



CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 645057

FISHERIES

The Board recommends that Roger Roy,
who has been appointed by the Minister of Fisheries as
his Executive Assistant in accordance with the provisions
of Section 71(1) of the Civil Service Act, be paid salary
at the rate of \$12,000 per annum, effective August 1, 1965.

A handwritten signature in dark ink, appearing to read "N. H. P. Hutton", written in a cursive style.

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644686

FORESTRY

The Board recommends -

- (1) in accordance with the provisions of Section 71(1) of the Civil Service Act, the appointment of Janine Trubey as Supervising Clerk, in the Office of the Minister of Forestry, with salary at the rate of \$6060 per annum, effective August 3, 1965;
- (2) that authority be granted for payment of a cash gratuity equal to salary for 7½ days, representing unused vacation leave, to Maurice P. McCoy, Supervising Clerk in the Office of the Minister of Forestry, upon his separation effective August 7, 1965.

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

P.C. 1965-11/1711

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*



T.B. 645115

FORESTRY

The Board recommends the appointment,
pursuant to the provisions of Section 71(1) of the Civil
Service Act, of Harold Phillip Gordon as Special Assistant,
in the Office of the Minister of Forestry, with salary
at the rate of \$10,000 per annum, effective August 3, 1965.

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

DPL/AMS

P.C. 1965-12/1711



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644629

JUSTICE

The Board recommends that the salary of
J.M. Bentley, Senior Advisory Counsel, be fixed at
the rate of \$11,750 per annum, effective December 1,
1965.

CLERK OF THE PRIVY COUNCIL

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P.C. 1965-13/1711

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 645391

JUSTICE

The Board recommends, pursuant to the Judges Act, that Florence Ruth Sullivan, widow of the Honourable Harry Joseph Sullivan, a Justice of Appeal of the Court of Appeal for British Columbia who died on the 4th day of August, 1965, be granted an annuity in the amount of \$4,666.66 per annum, to commence immediately after the 4th day of August, 1965, and to continue thenceforth during her natural life.



CLERK OF THE PRIVY COUNCIL

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY

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P.C. 1965-14/1711

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644687

LABOUR

The Board recommends the appointment,
pursuant to the provisions of Section 71(1) of the
Civil Service Act, of Mr. B.L. Jessome as Clerk 3,
in the Office of the Minister of Labour, with
salary at the rate of \$3900 per annum, effective
August 1, 1965.



CLERK OF THE PRIVY COUNCIL

DPL/sh





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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 634603

MINES AND TECHNICAL
SURVEYS

The Board recommends, pursuant to Section 23 of the Financial Administration Act, that authority be granted to delete from the accounts the sum of \$315 representing an overpayment of salary made to J.E. Raymond, an employee of the Geological Survey of Canada, resulting from an error in calculating the salary payable to him on his promotion to a position of Administrative Officer 1, on February 1, 1964.

CLERK OF THE PRIVY COUNCIL

The first part of the paper discusses the importance of the study and the objectives of the research. It also provides a brief overview of the methodology used in the study.

The second part of the paper presents the results of the study and discusses the findings. It also includes a comparison of the results with previous studies.

The third part of the paper discusses the implications of the study and provides recommendations for future research. It also includes a conclusion and a list of references.

The fourth part of the paper discusses the limitations of the study and provides a summary of the findings.

The fifth part of the paper discusses the significance of the study and provides a final conclusion.

The sixth part of the paper discusses the future research and provides a final conclusion.



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 643740

NATIONAL DEFENCE

The Board recommends that authority be granted to make a payment, on an ex gratia basis, to Donald Warwick Potter, equal to the difference between the salary of \$5010 per annum and \$5760 per annum for the period September 14, 1964 to May 6, 1965, inclusive, because Mr Potter was actually performing the duties of the higher position for the period in question.

CLERK OF THE PRIVY COUNCIL

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 643912

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$10,281.13 to the San Francisco Port Authority in full and final settlement for the damage caused to Pier No. 1, San Francisco Harbour, California, U.S.A., by HMCS Jonquiere on March 26, 1965, while attempting to berth.

A handwritten signature in dark ink, appearing to read 'R. W. Johnston'.

CLERK OF THE PRIVY COUNCIL

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 643966-1

NATIONAL DEFENCE

The Board recommends that Order in Council of September 2, 1965, P.C. 1965-22/1596, which approved further amendments to the Foreign Service Allowance Regulations (Appendix XXIII to the Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army and the Royal Canadian Air Force), be revised, effective September 2, 1965, by amending the heading of the Schedule attached thereto by inserting under the words, "The Royal Canadian Navy - Volume III" the words, "The Canadian Army - Volume III".

CLERK OF THE PRIVY COUNCIL

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P.C. 1965-19/1711

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*



T.B. 644190

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$399.90 to Lieutenant Commander R. Dewhirst, Royal Canadian Navy, O-19435, in reimbursement for storage charges on his furniture and effects at Victoria, British Columbia for the period September 4, 1963 to December 9, 1964, while he was serving with the Military Component Canadian Delegation Viet Nam.

A handwritten signature in dark ink, appearing to read 'R. G. Chilton'.

CLERK OF THE PRIVY COUNCIL

PMJ/dph

1. The first part of the paper is devoted to a general
discussion of the problem of the existence of solutions of the
boundary value problem for the Laplace equation in the
plane.

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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644428

NATIONAL DEFENCE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$66.73 to former Officer Cadet Joseph Michel Marcel Girard representing fourteen days' pay and allowances which he would have received as normal entitlement of rehabilitation leave on his release from the Royal Canadian Navy on April 8, 1965, had not differences in administrative policies in the Forces existed at that time.

CLERK OF THE PRIVY COUNCIL

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P.C. 1965-21/1711

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*



T.B. 644801

NATIONAL DEFENCE

The Board recommends the appointment,
pursuant to the provisions of Section 71(1) of the
Civil Service Act, of Lise Dora Lacroix, as
Stenographer 1, in the Office of the Associate Minister
of National Defence, with salary at the rate of \$2760
per annum, effective July 29, 1965.

CLERK OF THE PRIVY COUNCIL

DPL/GvO



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 645086

NATIONAL DEFENCE

The Board recommends that, in order to establish a correct western boundary of Acadia Park Site, Moncton, New Brunswick, Quit Claim Letters Patent do issue, at no charge to:

- a) Summer Company Limited relinquishing all claim by the Crown to the portion of land comprising 0.03 acres as shown outlined in Red on a plan filed with the Registrar of Documents, Department of National Defence as Document Number 15715.
- b) Mr. Marven W. Ryan relinquishing all claim by the Crown to the portion of land comprising 0.25 acres as shown outlined in Red on a plan filed with the Registrar of Documents, Department of National Defence as Document Number 15715-1.

CLERK OF THE PRIVY COUNCIL

and the government of the United States of America
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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644468

NATIONAL HARBOURS BOARD

The Board recommends that authority be granted to the National Harbours Board to enter into an agreement with C.D. Howe Company Limited, Montreal, Quebec, for the provision of the services of consulting engineers for the design, preparation of plans and specifications, and supervision of work in connection with the installation of a dust control system at Churchill Harbour, Manitoba, at an estimated cost of \$70,000 calculated in the manner set out below --

the agreement to contain such other terms and conditions as may be required by the Board for the efficient carrying out of the work:

- (a) For site visit defining scope of work--
Daily rate basis plus travelling expenses;
- (b) For preparation of plans and specifications, analysis of tenders, and approval of shop drawings -- 4% of the contract cost of the work;
- (c) For supervision of construction -- Actual field salaries plus fifty percent plus travelling and living expenses.

PMJ/GvO

CLERK OF THE PRIVY COUNCIL

AMERICAN MEDICAL ASSOCIATION
PUBLISHED WEEKLY
CHICAGO, ILL., U.S.A.

Vol. 10

1917

Published by the American Medical Association, 535 North Dearborn Street, Chicago, Ill.

Subscription price, \$5.00 per annum in advance.

Single copies, 15 cents.

Entered as Second-Class Matter, May 2, 1896.

Postage paid at Chicago, Ill., and at additional mailing offices.

Acceptance for mailing at special rate of postage provided for in

Act of October 3, 1917, authorized on July 10, 1918.

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PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645143), pursuant to the National Harbours Board Act, advise that approval be granted to the National Harbours Board to amend a contract entered into with the C.D. Howe Company Limited under Order in Council P.C. 1955-30/633 of 5th May, 1955, to provide additional remuneration to the contractor for the services of consulting engineers in installation of dust control systems at grain elevators at Montreal Harbour to compensate for increased operating costs incurred since commencement of the work in 1955, involving an estimated cost of \$20,000 based on the following:

Payment of actual field salaries plus fifty percent;

Payment of travelling and living expenses for field supervision.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645372), pursuant to the National Harbours Board Act, advise that approval be granted to the National Harbours Board to enter into a contract with Vancouver Pile Driving & Contracting Co. Ltd., North Vancouver, British Columbia, the lowest tenderer, for the construction of Brooksbank Underpass, Vancouver Harbour, at an estimated cost of \$182,216, based on the lump sum price of \$166,216 plus \$16,000 for contingencies.

A handwritten signature in dark ink, appearing to read "W. H. Johnston".

CLERK OF THE PRIVY COUNCIL





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 22nd September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board, (T.B. 645373), pursuant to the National Harbours Board Act, advise that approval be granted to the National Harbours Board to enter into a contract with Northland Machinery Supply Company Limited, Vancouver, British Columbia, the lowest tenderer, for the replacement of Rope Drives, Elevator No. 1, Vancouver Harbour, at an estimated cost of \$251,912, based on the lump sum price of \$229,912 plus \$22,000 for contingencies.

A handwritten signature in dark ink, appearing to read "W. H. Johnston".

CLERK OF THE PRIVY COUNCIL





P.C. 1965 27/1711

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 643708

NATIONAL HEALTH AND
WELFARE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$300.00 to Edgar F. Maillet, Richibucto Village, New Brunswick, in reimbursement for his medical expenses incurred in 1964 while serving as a member of the crew of the fishing vessel "F.V.M." which, for various reasons beyond the control of the owner, was not registered until December, 1964 and as a result the ship's crew were not entitled to medical benefits under the provisions of Part V of the Canada Shipping Act.

A handwritten signature in dark ink, appearing to read "W. H. Johnston".

CLERK OF THE PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 643303

NORTHERN AFFAIRS AND
NATIONAL RESOURCES

The Board recommends the appointment, pursuant to the provisions of Section 71(1) of the Civil Service Act, of Maureen Blanchard as Supervising Clerk, in the Office of the Minister of Northern Affairs and National Resources, with salary at the rate of \$6060 per annum, effective July 1, 1965.

CLERK OF THE PRIVY COUNCIL

DPL/dph

CONTENTS

ORIGINAL ARTICLES

THE JOURNAL OF THE

ROYAL ANTHROPOLOGICAL INSTITUTE

THE JOURNAL OF THE ROYAL ANTHROPOLOGICAL INSTITUTE, VOLUME LXXV, PART I, 1945.

Published by the Royal Anthropological Institute, 21, BEDFORD SQUARE, LONDON, W.C.1.

Subscription price, 10s. 6d. per annum in advance. Single copies, 2s. 6d.

Orders, which must be accompanied by payment, may be sent to any bookseller or to the publishers.

Printed by the Royal Anthropological Institute, 21, BEDFORD SQUARE, LONDON, W.C.1.

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P.C. 1965-29/1711

PRIVY COUNCIL



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 643915

POST OFFICE

The Board recommends that Real Richard, Assistant
1, Revenue Post Office, Manic Deux, P.Q., be dismissed from
the Government Service.

CLERK OF THE PRIVY COUNCIL

GC/rg





CANADA

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644634

T.B. 644719

POST OFFICE

The Board, in accordance with the provisions of Section 71(1) of the Civil Service Act, recommends the appointment of the undermentioned persons in the Office of the Postmaster General, with salaries at the rates stated, effective from the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Annual Salary</u>	<u>Effective</u>
Miss P. Theriault	Head Clerk	\$5850	July 26, 1965
Lucille Daley	Secretary to Executive	4740	August 12, 1965

A handwritten signature in dark ink, appearing to read 'W. H. Johnston'.

CLERK OF THE PRIVY COUNCIL

DPL/AMS

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's views on the state of the Union and the progress of the war.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Army during the year 1861.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 10, 1862. It contains a detailed account of the naval operations of the Navy during the year 1861.

4. The fourth part of the document is a report from the Secretary of the Treasury Department, dated January 10, 1862. It contains a detailed account of the financial operations of the Government during the year 1861. The report is very long and contains a great deal of detail, but it is very important, as it shows the progress of the Government's financial affairs during the war.

5. The fifth part of the document is a report from the Secretary of the Interior Department, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861. The report is very long and contains a great deal of detail, but it is very important, as it shows the progress of the Department's operations during the war.

6. The sixth part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Army during the year 1861. The report is very long and contains a great deal of detail, but it is very important, as it shows the progress of the Army's operations during the war.

7. The seventh part of the document is a report from the Secretary of the Navy Department, dated January 10, 1862. It contains a detailed account of the naval operations of the Navy during the year 1861. The report is very long and contains a great deal of detail, but it is very important, as it shows the progress of the Navy's operations during the war.



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Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 645068

PUBLIC WORKS

The Board recommends that authority be granted to enter into an agreement with the City of Ottawa for the removal of the existing Queensway security fence adjacent to the RCMP headquarters, Ottawa, in order that it can be reconstructed and made common with the existing security fence around the RCMP buildings, substantially in the form annexed hereto, at an estimated cost as follows:

- (a) installation of new fence - \$24,000 (estimated)
from funds provided in the Department of Public Works
Vote 15;
- (b) that which will be required to maintain and repair
the new fence from time to time until it is removed
or replaced.

CLERK OF THE PRIVY COUNCIL





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Public Works and the
Treasury Board (T.B. 645234), advise that Your Excellency
may be pleased to approve the payment, on an ex-gratia
basis, of the sum of \$550.00 to Loblaw's Groceteria Limited
in full and final settlement of all their claims for
expenses incurred by the firm due to expropriation of its
land at Georgetown, Ontario.

A handwritten signature in dark ink, appearing to read 'W. H. Johnston'.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 645375

PUBLIC WORKS

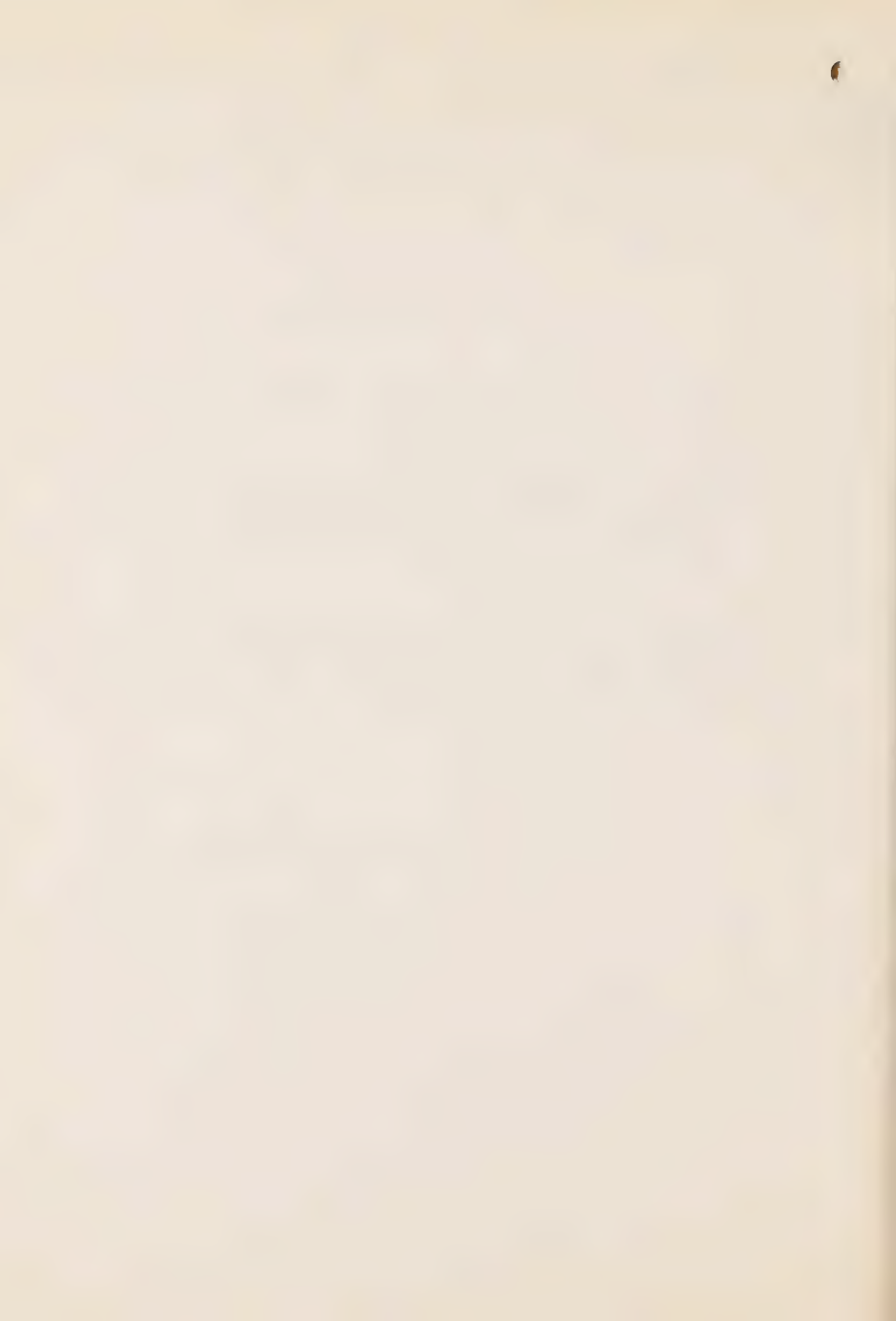
The Board, effective for the period from September
7 to 30, 1965, inclusive, recommends-

- (1) that R.H. Belanger, who has been appointed by the Minister of Public Works as his Executive Assistant in accordance with the provisions of Section 71(1) of the Civil Service Act, be paid salary at the rate of \$12,000 per annum;
- (2) the appointment, pursuant to the provisions of Section 71 (1) of the Civil Service Act, of Gerard Legare as Special Assistant, in the Office of the Minister of Public Works, with salary at the rate of \$8500 per annum.

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL

DPL/dph





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 644873

ROYAL CANADIAN MOUNTED POLICE

The Board recommends that authority be granted to pay, on an ex gratia basis, the sum of \$6.50 to Dorothy Mae (Mrs. John) Maranchuk in reimbursement for damage to her eye glasses resulting from a piece of gravel being thrown from the wheels of a departmental vehicle being operated by Constable T.P. Carroll in the course of his duties on June 21, 1965.

CLERK OF THE PRIVY COUNCIL

PMJ/dph





PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice and the Treasury Board (T.B. 644973), advise that Your Excellency may be pleased, pursuant to subsection (1) of section 22 of the Royal Canadian Mounted Police Pension Continuation Act, to grant to ex-Corporal Charles Kenneth McLean, Regimental No. 14023, the compensation authorized by Schedule "A" of the Pension Act for the rate of disability set out below, and, in addition, medical and hospital treatment at public expense for the specified disability.

<u>Disability as Assessed by Canadian Pension Commission</u>	<u>Effective</u>
Less than 5% in amount of a gratuity of \$198.00 for "torn medial meniscus right knee (operated)"	December 18, 1964

A handwritten signature in dark ink, appearing to read "W. H. Johnston".

CLERK OF THE PRIVY COUNCIL





Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the
recommendation of the Minister of Veterans Affairs and the
Treasury Board (T.B. 645369), is pleased hereby, notwithstanding section 24 of the Veterans Land Regulations, to
approve the establishment of veteran Joseph Patrice Comeau
on a parcel of land containing approximately 11,172 square
feet in area which is less than the one-half acre prescribed
by the said Regulations.

CLERK OF THE PRIVY COUNCIL





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 22nd September, 1965.*

T.B. 645394

VETERANS AFFAIRS

The Board recommends the appointment, pursuant to the provisions of Section 71(1) of the Civil Service Act, of Marie Alice Monique Casault as Clerk 4, in the Office of the Minister of Veterans Affairs, with salary at the rate of \$4710 per annum, effective July 3, 1965.

CLERK OF THE PRIVY COUNCIL





CANADA

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had before them a report dated 15th September 1965, from the Minister of Agriculture, representing:

That an application has been received from the Cooperative Montereigienne of the Town of Rougemont in the Province of Quebec, for an agreement under the provisions of the Agricultural Products Cooperative Marketing Act, for the marketing of a quantity of apples produced in the fruit-growing districts of the Province of Quebec in 1965 to be processed and sold in the form of apple juice, apple sauce, apple pulp and apple jelly;

That it is considered to be in the interest of the producers of apples grown in the fruit-growing districts of the Province of Quebec, to enter into an agreement with Cooperative Montereigienne in the form attached hereto, which appears to be fair and reasonable;

That under the provisions of section 6 of the said Act, it is required that the books and accounts of the Co-operative to whom the agreement relates shall be inspected and audited by an accountant or professional auditor approved by the Governor in Council; and

That the Auditing Service of the Rural Economics Division of the Department of Agriculture, of the Province of Quebec, has been appointed to inspect and audit the books and accounts of the said Cooperative.

The Committee, therefore, on the recommendation of the Minister of Agriculture, pursuant to section 3 of the Agricultural Products Cooperative Marketing Act, advise that Your Excellency may be pleased to authorize the Minister of Agriculture to enter into an agreement for the marketing of apples produced in the fruit-growing districts of the Province of Quebec during the year 1965 to be processed and sold in the form of apple juice, apple sauce, apple pulp and apple jelly, with

Cooperative Montereigienne of the Town of
Rougemont, in the Province of Quebec,

in the form hereto annexed, with such minor amendments, not changing matters of principle, as the Minister of Agriculture may approve and, in accordance with section 6 of the said Act, approve the appointment of the

Auditing Service of the Rural Economics
Division of the Department of Agriculture,
of the Province of Quebec,

to inspect and audit the accounts of the said Cooperative.



CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 22 September, 1965.

The Committee of the Privy Council, on the recommendation of the Secretary of State for External Affairs, advise that Your Excellency may be pleased to grant authority to enter into and sign an amendment to the Agreement with the Inter- American Development Bank whereby the Government of Canada shall make available to the Bank a further \$10 million for economic, technical, and educational assistance to Latin American countries, members of the Bank; the original agreement authorized to be entered into and signed by Order in Council P.C. 1964-1826 of 3rd December, 1964, provided that an initial \$10 million be made available to the Bank for the said assistance.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
WEDNESDAY, the 22nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, pursuant to section 2 of the Financial Administration Act, is pleased hereby to designate the Commission appointed under the Inquiries Act by Order in Council P.C. 1965-1590 of 1st September, 1965, to inquire into the Post Office Department concerning grievances relating to work rules, codes of discipline and other conditions of employment applying to non-supervisory operation employees, a Department for the purposes of the Financial Administration Act and to designate the Prime Minister as the appropriate Minister with respect to the said Commission.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "W. J. P. [unclear]".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council have had
before them a report dated 15th September, 1965,
from the Minister of Fisheries, representing:

That as consideration for the purchase of certain
land adjoining the Fisheries Research Board Biological
Station at Ellerslie in the County of Queens in the
Province of Prince Edward Island, the Department of
Fisheries has agreed to pay to the vendor of the said
land, Stanley Williams, the sum of \$700 and to convey
to him a smaller parcel of land which is approximately
.85 of an acre in area and described in the schedule
hereto.

That the land to be conveyed had been used as an
access road to the said Biological Station but when a
better and more direct road was provided by the Province
the said land ceased to be of use to the Department of
Fisheries.

The Committee, therefore, on the recommendation
of the Minister of Fisheries, advise that Letters Patent
do issue granting to Stanley Williams the said land at
Ellerslie, Prince Edward Island, more particularly described
in the Schedule hereto.

CLERK OF THE PRIVY COUNCIL

SCHEDULE

All that certain parcel of land containing approximately .85 acres situate, lying and being in Township No. 12 in Prince County, Prince Edward Island, bounded and described as follows, that is to say:- Commencing at a point on the northern side of the road to Bideford Wharf 630 feet more or less from the intersection of that road and the road to Tyne Valley; thence north $02^{\circ} 50'$ east by the magnetic compass of the year 1764 a distance of 343 feet; thence north $17^{\circ} 15'$ east a distance of 995; thence north $35^{\circ} 00'$ west a distance of 46.4 feet; thence north $58^{\circ} 05'$ west a distance of 243.5 feet; thence north $66^{\circ} 50'$ west a distance of 73.5 feet; thence north $09^{\circ} 00'$ east a distance of 20 feet, more or less, to the bank of the Goodwood River; thence eastwardly and southeastwardly along the various windings of the said river to a point 18 feet east of the continuation of the second line herein described; thence southwardly and parallel with the said second line herein described and with the first line herein described to the aforesaid road to Bideford Wharf; thence westwardly along the northern boundary of the said road to the point of commencement. The said property is shown on the plan annexed hereto..



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

WEDNESDAY, the 22nd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS Order in Council P.C. 1964-665 of 7th May, 1964, transferred to Her Majesty in right of the Province of Manitoba, in consideration of the payment by the Province of \$200,000, the administration and control of the former R.C.A.F. Station at MacDonald, in the Province of Manitoba, comprising some 1150 acres of land along with a number of easements over adjoining land, together with the buildings consisting of 6 hangars, approximately 60 service buildings, 98 dwelling houses, and together with the water, sewer and power facilities located thereon, the said land and easements being more particularly described in Schedule "A" thereto;

AND WHEREAS the water pipeline and certain easements in perpetuity connected therewith, were inadvertently omitted from the aforesaid transfer of the complete establishment and, subject to the approval of the Governor in Council, Crown Assets Disposal Corporation proposes to have the administration and control of the said water pipeline and easements transferred to Her Majesty in right of the Province of Manitoba;

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Industry, pursuant to the Public Lands Grants Act and the Surplus Crown Assets Act, is pleased hereby to transfer to Her Majesty in right of the Province of Manitoba the administration and control of the aforesaid water pipeline and easements more particularly described in the Schedule hereto.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL

Schedule

- Parcel 1: The lands described in Notice of Expropriation filed in the Portage la Prairie Land Titles Office on the 20th day of May 1955 at 2:30 p.m. as No. 29804 and more particularly defined and shown coloured light pink on a plan of Water Pipeline Right of Way filed in said Office as No. 987. (Notice of Expropriation No. 1005)
- Parcel 2: The land described in Notice of Expropriation registered in said Office on the 22nd day of October 1956 as No. 30172 and more particularly defined and shown within yellow lines on a plan attached to said Notice registered as No. 30172.



CANADA

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1964.


PRIVY COUNCIL

The Committee of the Privy Council, on the recommendation of the Minister of Finance, pursuant to the Letters Patent under the Great Seal of Canada, His Excellency may be pleased to authorize the sale of lands or interests in lands as follows: subject to issue granting the said lands or interests therein to the purchaser in each case and the provision of the Minister of Industry of a registered description of the land:

1. a portion of the Radio Receiving Station situated at 137th Street and 180th Avenue, in the City of Edmonton, Province of Alberta, comprising approximately 17,007 acres of land, together with the frame building containing and upon which various structures and devices located thereon; to the Corporation of the City of Edmonton, in the Province of Alberta, for the sum of \$127,550;
2. approximately 4132 acres of land being a portion of the Veterans Reserve, situated at Millwright, in the Province of Alberta, together with the structures, or buildings, in the Province of Alberta, together, to the Canadian Railways Ltd., for the sum of \$2,121,000, payable on the basis of \$1,500.00 down with the balance to be retired in five equal annual consecutive payments, the entire transaction to be secured by a mortgage bearing interest at the rate of 4% per annum;
3. the former Customs property situated at Camanche, in the Province of New Brunswick, comprising a lot of land 100 feet by 150 feet, together with the frame structures located thereon, to the City of Saint John, N.B., for the sum of \$35,000; and

- 2 -

4. the former Armoury property situate on Water Street in the Town of St. Stephen, in the County of Charlotte and Province of New Brunswick, comprising approximately 0.65 of an acre of land together with the three-storey brick building located thereon, to the Corporation of the Town of St. Stephen, in the County of Charlotte and Province of New Brunswick, for the sum of \$8,500.



CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on
the recommendation of the Minister of Justice, advise
that Peter S. Deis, Esquire, of the City of Regina in
the Province of Saskatchewan, one of Her Majesty's Counsel
learned in the law, be appointed a Judge of the District
Court of Saskatchewan.

A handwritten signature in dark ink, appearing to read "N. W. [unclear]".

CLERK OF THE PRIVY COUNCIL



CANADA

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had
before them a report dated 13rd September 1965, from
the Minister of Public Works, representing:

That by Order in Council No. 1053 dated October 7,
1964, the Province of Quebec transferred to Her Majesty
in right of Canada the administration and control of water
lakes situated at the under-mentioned locations for the
construction of various public works, subject to the
provisions contained in the said Provincial Order in
Council;

That the Director of Property and Building Manage-
ment of the Department of Public Works advised acceptance
of the transfer.

The Committee, therefore, on the recommendation
of the Minister of Public Works, advising that Her Excellency
may be pleased to accept from Her Majesty in right of the
Province of Quebec, the transfer, with pursuant to Provincial
Order in Council No. 1053 dated October 7, 1964, of the
administration and control of water lakes situated at the
following locations and more particularly described in the
attached appendix for the nominal sum of \$35,000, subject
to the provisions contained in the said Provincial Order in
Council, as listed in Schedule hereto.

LOCATIONS:


Gulf of St. Lawrence	-	Cottin Island
Gulf of St. Lawrence	-	Ruisseau St. Lawrence
St. Lawrence River	-	Île des Bourgeois St. Paul
La Rivière (Chaudière)	-	La Rivière Village
Blouin Lake	-	City of Val d'Or



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the Minister
of Public Works, advise that Your Excellency may be pleased,
pursuant to section 35 of the Expropriation Act, to authorize
the grant of a Lease to The Great Pine Ridge Marine Association
of Cobourg now operating under the firm, name and style of:
"COBOURG YACHT CLUB" covering those two certain parcels of
land and land covered by water situate, lying and being in
Cobourg Harbour, adjacent to the Lessor's Wharves and Break-
waters being part of Lot No. 17, Broken Front Concession B,
Town of Cobourg, Township of Hamilton, County of Northumber-
land and Province of Ontario, in accordance with the Schedule
hereto.


CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council have had
before them a report dated 13th September 1965, from
the Minister of Transport, representing:

That an application has been received from the
Corporation of the Village of Point Edward, Township of
Sarnia, County of Lambton, Province of Ontario, to acquire
that part of Monck and Fort Streets, lying between the
southerly limit of the Ordinance Reserve and the southerly
limit of the Canadian National Railways right-of-way;

That during the past few years homes have been
constructed on Monck and Fort Streets. The Village has
maintained these thoroughfares for the purpose of giving
utilities, services, etc., and feels that in order to give
better access onto the said Streets, the property should be
acquired;

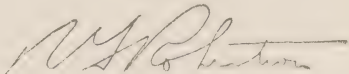
That the offer of the Village of Point Edward to
acquire the property in question for the sum of \$100 is
concurred in by the General Manager of the Real Estate Branch
of the Department of Transport.

The Committee, therefore, on the recommendation
of the Minister of Transport, advise that Your Excellency
may be pleased, pursuant to the Public Lands Grants Act,
to authorize the issue of Letters Patent granting to the
Corporation of the Village of Point Edward at Point Edward,
Ontario, for the sum of \$100 the following parcels of land:

FIRSTLY: - All that portion of a 66' wide road allowance
known as Fort Street located within the Ordinance Reserve
in the Village of Point Edward, Township of Sarnia, County
of Lambton, Province of Ontario, bounded on the North by
the southerly limit of the Canadian National Railways
right-of-way; on the east by subdivision lots 1 to 5
inclusive of the said Ordinance Reserve; on the south
by the southerly boundary of the Ordinance Reserve; on
the west by Block A of the said Reserve.

- 2 -

SECONDLY: - All that portion of a 66' wide road allowance known as Monck Street located within the Ordinance Reserve in the Village of Point Edward, Township of Sarnia, County of Lambton, Province of Ontario, bounded on the North by the southerly limit of the Canadian National Railways right-of-way; on the east by subdivision lots 11 to 14 inclusive of the said Ordinance Reserve; on the south by the southerly boundary of the Ordinance Reserve; on the west by subdivision lots 6 to 10 inclusive of the said Reserve.



CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto Walter R. Todd and Florence A. Todd of Goodwood, Ontario, as Joint Tenants and not as Tenants in Common - A parcel of Trent Canal Reserve land and premises situate, lying and being in Lot 2, Concession III, Township of Carden, County of Victoria, Province of Ontario; forming part of the lands registered in the Registry Office for the said County as No. 1270 on June 12th, 1896, the said land containing 0.06 of an acre, more or less, and being more particularly shown as Lot No. 8-A, outlined in red, on Plan T.C. 3312-A, on file in the records of the Department of Transport, for the sum of \$140, the conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.

A handwritten signature in dark ink, appearing to be 'W. R. L.', written over a horizontal line.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that Letters Patent do issue granting unto Douglas Alfred Pugh and Janice Ruth Pugh of 79 Olive Avenue, Willowdale, Ontario, as Joint Tenants and not as Tenants in Common - A parcel of Trent Canal Reserve land and premises, situate, lying and being in the Township of Eldon, County of Victoria, Province of Ontario, being composed of part of Lot 57 North Portage Road, in the said Township, registered in the Registry Office for the said County as No. 5755 on June 3rd, 1965, the said parcel containing an area of 0.47 of an acre, more or less, and is shown within brown lines on Plan T-2243 dated Toronto, July 14th, 1965, on file in the records of the Department of Transport, for the sum of \$500; such conveyance to include a clause reserving to Her Majesty the right at any time, and from time to time, to flood the said land.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645669), pursuant to the Atlantic Development Board Act, advise that approval be granted to the Atlantic Development Board to enter into a contract with RODNEY CONTRACTORS LIMITED, Yarmouth, Nova Scotia, the lower tenderer, for the construction of a Water Supply System at LOWER EAST PERNICO, Nova Scotia, at an estimated cost of \$130,554.22 consisting of \$115,554.25 based on a lump sum price, fixed unit rates and estimated quantities and \$15,000 for extras, additions and contingencies, chargeable to the Atlantic Development Fund, the above contract consists of the following works;

- a) the supply and installation of a six inch water main from the reservoir to the fish plant.
- b) cleaning and grubbing of the reservoir site and the construction of a concrete dam and spillway at the reservoir.
- c) the construction of a pump house with six inch pump, together with fittings and controls.
- d) construction of a 100,000 gallon storage tank of chlorinator.
- e) supply and construction of a 4 inch water pipe from the water main to the storage tank.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee of the Privy Council, approved by His Excellency the Governor General on the 22nd September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport, advise that, pursuant to section 10 of the National Harbours Board Act, the National Harbours Board be authorized to grant a renewal lease at Chicoutimi Harbour to The British American Oil Company Limited, in accordance with the schedule hereto.

A handwritten signature in dark ink, appearing to be 'N. J. B.', followed by a horizontal line.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

PRIVY COUNCIL

The Committee of the Privy Council, on the
recommendation of the Minister of Transport, advise
that Your Excellency may be pleased to authorize entry
into a Lease with Eastern Provincial Airways (1963)
Limited covering 1,000 square feet, more or less, of
space in the Lessor's Air Terminal Building erected at
Deer Lake Airport at Deer Lake in the Electoral District
of Number East, in the Province of Newfoundland, in
accordance with the Schedule hereto. *Attest*

A handwritten signature in cursive script, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council have had before them a report dated 20th September 1965, from the Minister of Transport, representing:

That an application has been received from Rolland Boismenu, a Departmental employee, to purchase a parcel of Chambly Canal land with dwelling thereon including shed which he presently leases from the Department;

That an appraisal of this holding has been undertaken by the Real Estate Branch of the Department and a valuation placed thereon of \$5,800 which price has been found satisfactory to the applicant;

That the property is surplus to Departmental requirements and its sale to Mr. Boismenu is recommended by the General Manager of the Real Estate Branch of the Department of Transport.

The Committee, therefore, on the recommendation of the Minister of Transport, advise that Letters Patent, do issue granting unto Rolland Boismenu, for the sum of \$5800, the said parcel of Chambly Canal land, more particularly described in the Schedule hereto, together with dwelling and shed thereon. *Mr Smith*

[Signature]
CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 22nd September 1965.

The Committee of the Privy Council, on
the recommendation of the Minister of Veterans Affairs,
pursuant to section 23 of the Veterans' Land Act, advise
that Your Excellency may be pleased to approve sales of
lands described in the annexed Schedule "*Mr Douglas* ADJ - 495 (CP)",
at the prices and on the terms and conditions specified
therein.

A handwritten signature in dark ink, appearing to read "W. H. Phillips".

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
THURSDAY, the 23rd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Chief Electoral Officer reports that Roma Gravel, Returning Officer for the electoral district of Longueuil, in the Province of Quebec, is incapable, by reason of illness, of performing his duties and is therefore liable to removal from office pursuant to section 8(3)(c) of the Canada Elections Act.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Prime Minister for the Secretary of State, pursuant to section 8 of the Canada Elections Act, is pleased hereby to appoint Yvon Joyal, C.A., 270 l'Esperance, St. Lambert, Quebec, to be Returning Officer for the electoral district of Longueuil, in the Province of Quebec, vice Roma Gravel who is hereby removed from office.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
THURSDAY, the 23rd day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Prime Minister for the Secretary of State, pursuant to section 7 of the Canadian Forces Voting Rules, is pleased hereby to appoint Lucien de la Barre, 2 Laurentian Place, Lucerne, Quebec, to be Chief Assistant to the Special Returning Officer for the Central (Ottawa) voting territory, vice Romeo Tanguay, resigned.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 27th September, 1965.

PRIVY COUNCIL

The Committee of the Privy Council
having had under consideration the attached
Minutes of a Meeting of the Honourable the
Treasury Board, dated the fifteenth day of
September, 1965, submit the same for approval.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

27th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the
Treasury Board (T.B. 645510), pursuant to the Atlantic
Development Board Act, advise that approval be granted
to the Atlantic Development Board to provide a salt water
system for the fish processing plants at Shippegan,
New Brunswick, at a cost estimated at \$275,000, charge-
able to the Atlantic Development Fund.

R. G. Robertson,
Clerk of the Privy Council.



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645525), advise that the contract entered into by the Atlantic Development Board with Newfoundland Design Associates Limited, St. John's Newfoundland under Order in Council P.C. 1965-4/1187 of 30th June, 1965, for provision of consulting services for the purpose of undertaking preliminary engineering investigation and report, detailed design and subsequent supervision of construction of a fresh water supply system to the fish plant of the Bonavista Cold Storage Company Limited, Bonavista, Newfoundland, at an estimated cost of \$23,000, be amended to provide that the estimated cost be paid on the following basis:

Basis of Payment

- Phase I - Preliminary Investigation - To make all necessary investigations and surveys, with a report, up to the preparation of plans and specifications. Payments will be on per diem rates and usual disbursements, based on the minimum recommended by the Provincial Tariffs for similar projects within the Province. In addition, staff not covered by these rates will be paid direct salary plus 50%, specialist's services will be paid at invoiced cost and any other disbursements will be paid as may be approved by the Department of Public Works.
- Phase II - Detailed design and working drawings - To design the system and prepare plans and specifications, together with all related work up to the call for tenders. Payment will be 3.75% of the cost of the project.

- 2 -

Phase III - Supervision - To supervise construction from the award of the contract to final completion and acceptance of the work. Payment will be made as follows:

- (a) An amount equal to 1.75% of the cost of the project;
- (b) Payroll costs plus 50% for resident personnel permanently assigned to the site of the work;
- (c) An amount equal to \$300 per month to cover field office expenses, for period of residence on the site;
- (d) Costs of special inspections and tests.

R.G. Robertson,

Clerk of the Privy Council.



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645668), pursuant to the Atlantic Development Board Act, advise that approval be granted to the Atlantic Development Board to enter into a contract with Universal Pipe Line Welding Limited, Dartmouth, Nova Scotia, the lowest tenderer, for the construction of a Water Supply System at Bonavista, Newfoundland, at an estimated cost of \$244,066.75 consisting of \$229,066.75 based on a lump sum price, fixed unit rates and estimated quantities and \$15,000.00 for extras, additions and contingencies, chargeable to the Atlantic Development Fund; the above work consists of the construction of a new pipeline and related work to provide a water supply system for Bonavista Cold Storage Company Limited.

R. G. Robertson,
Clerk of the Privy Council.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Secretary of State and the Treasury Board (T.B. 645338), pursuant to sections 29 and 30 of the Broadcasting Act, advise that authority be granted to the Canadian Broadcasting Corporation,

- (1) to acquire from Hollinger Ungava Transport Limited, radio station CFKL, Schefferville, Quebec, by the purchase of the personal property of the station for the sum of \$32,000.00, and
- (2) to lease from Hollinger Ungava Transport Limited, the site and transmitter building of the said station for a term of 21 years with option to the Corporation to renew for a further term of 21 years, at an annual rental of \$1.00.

R.G. Robertson,
Clerk of the Privy Council.



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 27th September, 1965*

T.B. 644935

CENTENNIAL COMMISSION
CANADIAN CENTRE FOR THE
PERFORMING ARTS

The Board recommends that authority be granted to the Centennial Commission (Canadian Centre for the Performing Arts), pursuant to the provisions of the Centennial of Canadian Confederation Act, to enter into a contract with Mr. Louis Applebaum for his services as musical adviser to the Canadian Centre for the Performing Arts; which services shall terminate on or before March 31, 1966,

- (a) at a per diem fee of \$100 per day, not to exceed \$2,000, to complete a feasibility study on the establishment of an orchestra in the National Capital area, plus stenographic and other expenses, including, accountable travel and living expenses incurred while away from his normal place of residence in connection with his work on the study, and
- (b) effective June 1, 1965, at a total fee not to exceed \$6,000, representing a retaining fee of \$3,000, payable in three installments of \$1,000 each on August 31, 1965, November 30, 1965, and February 28, 1966, together with a per diem fee of \$150, maximum two days per month, for a maximum of \$3,000 in per diem fees.

GLENK OF THE PRIVY COUNCIL

P.C. 1965-7/1748

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 27th September, 1965.*

T.B. 645313

FISHERIES

The Board recommends that, under the authority of the Fisheries Prices Support Act, the Minister of Finance be authorized to pay on the request of the Fisheries Prices Support Board, out of unappropriated moneys in the Consolidated Revenue Fund, sums not exceeding in the aggregate \$550,000 for the purpose of said Act and for the implementation of the Fisheries Prices Support Order made by Order in Council P.C. 1965-1248 of 9th July, 1965, and amended by Order in Council P.C. 1965-1455 of 11th August, 1965.



CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Forestry and the
Treasury Board (T.B. 645759), notwithstanding the Technical
and Educational Assistance Regulations, advise that Your
Excellency may be pleased to approve the payment, on an
ex gratia basis, of such costs resulting from an ill-fated
accident in which Dr. Syun'iti Iwao, a Japanese scientist
working in the Forest Research Laboratory at Victoria,
British Columbia on a National Research Council Fellowship
until December 13, 1966, and his wife were injured and
their infant child was killed.

R.G. Robertson,
Clerk of the Privy Council.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Justice and the Treasury Board (T.B. 644619), under and by virtue of the provisions of the Combines Investigation Act, and of every other power and authority in him vested in this behalf, is pleased hereby to authorize and determine that Albert S. Whiteley be engaged as a temporary assistant in the office of the Director of Investigation and Research under the Combines Investigation Act, on a contract basis at a per diem fee of \$65 from day to day as required during the period September 1, 1965 to August 31, 1966, together with actual transportation and living expenses, for which the usual detailed accounts will be submitted, incurred while absent from Ottawa, Ontario, in connection with his duties.

Certified to be a true copy,

R. G. Robertson,

Clerk of the Privy Council.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Public Works and the Treasury Board (T.B. 645378), pursuant to subsection (c) of section 14 of the National Capital Act, advise that approval be given to the National Capital Commission to grant to the Corporation of the City of Ottawa a storm sewer easement thirty (30') feet wide and approximately two hundred and eighty (280') feet long for the sum of \$25; the easement may be more particularly described as being located within Lot 23, Concession 3, Ottawa Front, Township of Gloucester (now City of Ottawa), County of Carleton, Province of Ontario.

R.G. Robertson,
Clerk of the Privy Council.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965

The Committee of the Privy Council, on the recommendation of the Minister of Public Works and the Treasury Board (T.B. 645499), advise that Order in Council P.C. 1965-15/1496 of 18th August, 1965, which granted authority to the National Capital Commission to exchange lands with the Department of Public Works, be amended to read "the Department of Public Works is to pay to the Commission the price of \$0.0334 (three and thirty-four hundredths cents) per square foot" in lieu of \$3.34 per square foot.

R. G. Robertson,

Clerk of the Privy Council.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Public Works and the Treasury Board (T.B. 645511), pursuant to subsection (2) of section 16 of the National Capital Act, advise that the National Capital Commission be authorized to construct the Western Parkway between the Ottawa River and the Rideau River at an estimated cost of \$10,500,000 including interchanges, grade separations, lighting and landscaping; the Commission is to spend during the fiscal year 1965-66 an estimated \$300,000 provided in the 1965-66 Capital Budget for the above construction and \$950,000 to be provided in the 1966-67 Capital Budget, and in subsequent fiscal years spend such sums as may be provided for in the budget of the Commission approved under the Financial Administration Act

R. G. Robertson,

Clerk of the Privy Council.

P.C. 1965-17/18



Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 27th September, 1965.

T.B. 644781

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor-
in-Council grant authority to pay:

The National Trust Company,
Trustees, H.D.G. Crerar Trust,
Attention: Mr. H.W. Kelley
21 King Street (East),
Toronto 1, Ontario.

the amount of \$140.00 to reimburse the H.D.G. Crerar Trust for
payment made to cover the cost of the special choir provided
for the funeral service of the late General H.D.G. Crerar.

A handwritten signature in cursive script, appearing to read 'W. H. Johnston'.

CLERK OF THE PRIVY COUNCIL

RCF/LFM



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 27th September, 1965.*

T.B. 645376

NATIONAL DEFENCE

The Board recommends that His Excellency the Governor-in-Council grant authority to reimburse the 30th Field Regiment, Royal Canadian Artillery in an amount not exceeding \$60.00, for expenses incurred in moving its non-public property to new accommodation in Ottawa, Ontario.

A handwritten signature in dark ink, appearing to read "N. W. Johnston", is written over the printed name.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,
on the recommendation of the Minister of National Health
and Welfare and the Treasury Board (T.B. 645424), pursuant
to section 4 of the Fitness and Amateur Sport Act, is
pleased hereby to approve a grant by the Minister to the
Provisional Organizing Committee for the XI Olympic Winter
Games 1972 Banff, the said grant is not to exceed \$38,500,
or one third of the costs of preparing and presenting
Canada's bid for the staging of the 1972 Olympic Winter
Games in Banff, Alberta.

Certified to be a true copy,

R.G. Robertson,

Clerk of the Privy Council



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of National Health and
Welfare and the Treasury Board (T.B. 645537), advise
that Your Excellency may be pleased to approve the
payment on an ex gratia basis, to Mrs. G.E.R. Ghittoni,
Rome, Italy in the amount of 23,000 Lire (\$40.00 Canadian),
to compensate for the loss of public funds by theft while
on travel status in Milan, Italy.

R. G. Robertson,
Clerk of the Privy Council.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, pursuant to section 22 of the Financial Administration Act, is pleased hereby to remit Excise Tax and Penalty payable, the remittance of which is recommended in the following minute of the Treasury Board:

T.B. 645016

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of the sum of \$44,951.51 and penalty of \$10,464.42 to the firms listed in the schedule hereto, representing partial payment in full and final settlement of these accounts the circumstances in each case warrant the remission of the amounts indicated.

Certified to be a true copy

R. G. Robertson,

Clerk of the Privy Council



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,
pursuant to section 22 of the Financial Administration Act,
is pleased hereby to remit Customs Duty and Excise Taxes
payable, the remittance of which is recommended in the
following minute of the Treasury Board:

T.B. 645760

NATIONAL REVENUE
(Customs and Excise Divisions)

The Board recommends the remission of an amount,
subject to report, to the Canadian National Railways and
the Canadian Pacific Railway Company being Customs Duty
and Excise Taxes payable on diesel locomotives imported
for use in moving export grain shipments to the Atlantic
Seaboard.

Certified to be a true copy,

R. G. Robertson,

Clerk of the Privy Council.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA
MONDAY, the 27th day of SEPTEMBER 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council,
pursuant to section 22 of the Financial Administration
Act is pleased hereby to remit duty and tax payable, the
remittance of which is recommended in the following minute
of the Treasury Board:

T.B. 645761

National Revenue

(Customs & Excise Divisions)

The Board recommends the remission of \$100,000
being the duty and tax payable by Ontario Food Processors
Association Incorporated, on behalf of various Canadian Peach
Canners on 4000 tons of peaches imported for use in commercial
canning, on and after September 1, 1965.

Certified to be a true copy,

R. G. Robertson,

Clerk of the Privy Council.



Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

27th September, 1965.

The Committee of the Privy Council, on the
recommendation of the Postmaster General and the Treasury
Board (T.B. 645659), pursuant to section 60 of the Civil
Service Act, advise that Your Excellency may be pleased
to dismiss J.M.P. Dragon, Letter Carrier, Montreal, Quebec
from the Government Service.

R. G. Robertson,
Clerk of the Privy Council.



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Public Works and the Treasury Board (T.B. 645648), advise that approval be given to the Minister to enter into an arrangement with Paragon Homes Limited, Waterloo, Ontario, whereby the firm will occupy 2,400 square feet of space on the ground floor of the Old Federal Building, Waterloo, on a monthly basis from August 16, 1965, for the monthly consideration of \$260.00; the arrangement to be subject to the following conditions:

1. Her Majesty to be responsible for heating, water supply, hydro and toilet accommodation.
2. The occupant to be responsible for cleaning and any such additional services as may be required and not specified under Her Majesty's responsibility and all liabilities and risks and any taxes and rates that may be legally demanded as a result of such occupancy.

R. G. Robertson,
Clerk of the Privy Council.





CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Justice and the Treasury Board (T.B. 645663), pursuant to subsection (1) of section 22 of the Royal Canadian Mounted Police Pension Continuation Act, advise that the following members be granted the compensation authorized by Schedule "A" of the Pension Act for the rate of disability set out below, and, in addition, medical and hospital treatment at public expense for the specified disability.

<u>Regimental Number</u>	<u>Rank and Name</u>	<u>Disability as Assessed by Canadian Pension Commission</u>	<u>Effective</u>
12635	ex-Corporal Ralph Woodgate Petley Jones	8% for "degenerative disc disease, lumbar 5 - sacral 1"	June 2, 1964
15072	ex-2/Constable Robert Keith McDougall	5% for "fracture of right tibia"	June 11, 1964.

R. G. Robertson,
Clerk of the Privy Council.



P.C. 1965-24/1748

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 27th September, 1965.*

T.B. 644040-1

ST. LAWRENCE SEAWAY AUTHORITY

The Board recommends that Order in Council of September '2, 1965, P.C. 1965- 35/1596, authorizing the issue of Letters Patent granting to the Corporation of the City of Longueuil, Province of Quebec, through Crown Assets Disposal Corporation, at the appraised commercial value of \$1.00 per square foot, that part of the filled area lying north of the Jacques Cartier Bridge right of way, lying between the new Highway No. 3 and the eastern limit of the St. Lawrence Seaway Authority property, facing the City of Longueuil, be amended by deleting the word "arpents" and substituting the word "acres" therefor.

A handwritten signature in dark ink, appearing to read 'W. H. Johnston'.

CLERK OF THE PRIVY COUNCIL

P.C. 1965-25/1748

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 27th September, 1965.*

T.B. 645474

TRADE AND COMMERCE

The Board recommends the appointment, pursuant to the provisions of Section 71(1) of the Civil Service Act, of Carole Norma Hotchkiss as Clerk 1, in the Office of the Minister of Trade and Commerce, with salary at the rate of \$2640 per annum, effective August 19, 1965.



CLERK OF THE PRIVY COUNCIL.

DPL/nd



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 27th September, 1965.*

T.B. 644854

TRANSPORT

The Board recommends that authority be granted to accept the transfer of the administration, management and control of 0.965 of an acre of land in the Electoral District of St. John's East Extern, Newfoundland from Her Majesty the Queen in right of the Province of Newfoundland required for the extension of Runway 17-35 at Torbay Airport, subject to the following conditions:

- (i) there shall be reserved from the said land to Her Majesty in right of Newfoundland all minerals, quarry materials, coal, natural gas, oil and salt on, in and under the said land together with the right to win and get the same;
- (ii) the said land shall at all times be occupied by an extension to End 35 of Runway 17-35; and
- (iii) if and as soon as the said land is no longer used for the said purpose, the administration, control and management thereof shall thereupon be assumed by Her Majesty in the right of Newfoundland.

CLERK OF THE PRIVY COUNCIL

JW/SP

P.C. 1965-27/1748

*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 27th September, 1965.*

T.B. 645186

TRANSPORT

The Board recommends that authority be granted to accept the reservation of Lot 7124, Group 1, New Westminster District, situated at Sea Island, containing 10.3 acres from Her Majesty the Queen in right of the Province of British Columbia to Her Majesty the Queen in right of Canada, for so long as required for a seaplane base.



CLERK OF THE PRIVY COUNCIL

JW/nd



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645556), advise that Your Excellency may be pleased to authorize payment to Pearl Dubois in the amount of \$17,000.00 including the advance payment of \$7,500.00 previously authorized for the expropriation of her property described as Lot 5 of the South-east quarter of Section 36, Township 10, Plan 24913 Aldergrove, British Columbia, the said property was required to provide a buffer zone for the R.C.N. Radio Receiver Station, H.M.C.S. Aldergrove, Aldergrove, British Columbia;

Pearl Dubois has agreed to accept the amount of \$17,000.00 in full and final settlement of all claims arising out of the expropriation; payment of the said sum to be made upon execution of documents satisfactory to and to be obtained through the Deputy Minister of Justice.

R. G. Robertson,
Clerk of the Privy Council.



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645557), advise that Your Excellency may be pleased to authorize the entry into a new lease with Sky Shops Export Ltd., Montreal, Quebec, for the rental of space in the Montreal International Airport terminal (Dorval) required by the Company for the establishment of a duty free shop, the lease to commence on a date to be determined, the term of the lease to coincide with the existing lease, the first period to expire on January 31, 1969, and to contain such other terms and conditions as may be considered necessary in the public interest; the lease to provide that the annual rental be the same as provided by Order in Council P.C. 1963-19/1444 of 3 October, 1963, and that the scope of merchandise which the concessionaire may carry be broadened as follows:

(a) Liquor Sales

All liquor sales are to be handled in the duty free shop by the Quebec Liquor Control Board, the concessionaire to only pay rent on the commission received;

(b) Imported and Domestic Merchandise

The concessionaire to be permitted to stock domestic as well as imported merchandise in bond.

(c) Duplication of the Specialties of Other Shops by the Duty Free Shop.

R. G. Robertson,
Clerk of the Privy Council.





Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

PRIVY COUNCIL

27th September, 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645650), advise that Your Excellency may be pleased to approve payment of the sum of \$50.00 to John Olson upon completion of the removal of the fence located on the lands described as the most northerly 500 feet of the most westerly 500 feet of the NW $\frac{1}{4}$ of section 2, Township 19, Range 1, WPM; containing 5.72 acres, more or less; Gimli, Manitoba; payment of the said amount to be made upon completion of the removal of the fence and upon receipt of a satisfactory release in favour of the Crown.

R. G. Robertson,
Clerk of the Privy Council.





CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Transport reports as follows:

THAT by Order in Council P.C. 1964-8 of 3rd January, 1964, a lease was granted to Mrs. Laurence Laplante for a parcel of land containing approximately 225,000 square feet to be used as a golf driving range, together with a small building to be used as a Pro Shop, at the Montreal International Airport.

THAT the records of the lessee have been audited by departmental auditors. The lessee has incurred a loss on the operation of the golf range for the first two years, \$2,365.42 and \$2,918.87 respectively.

THAT the lessee has stated that due to extensive road repairs by the Province, it was very difficult to attract customers to the driving range. Now that the road repairs have been completed, the lessee feels that the business will improve, and has requested a renewal at the same rental.

THAT it is considered that the lessee should have a renewal for two years on the same terms and conditions, and that provision be made in the lease for a renewal of a further term of one year subject to a rental review.



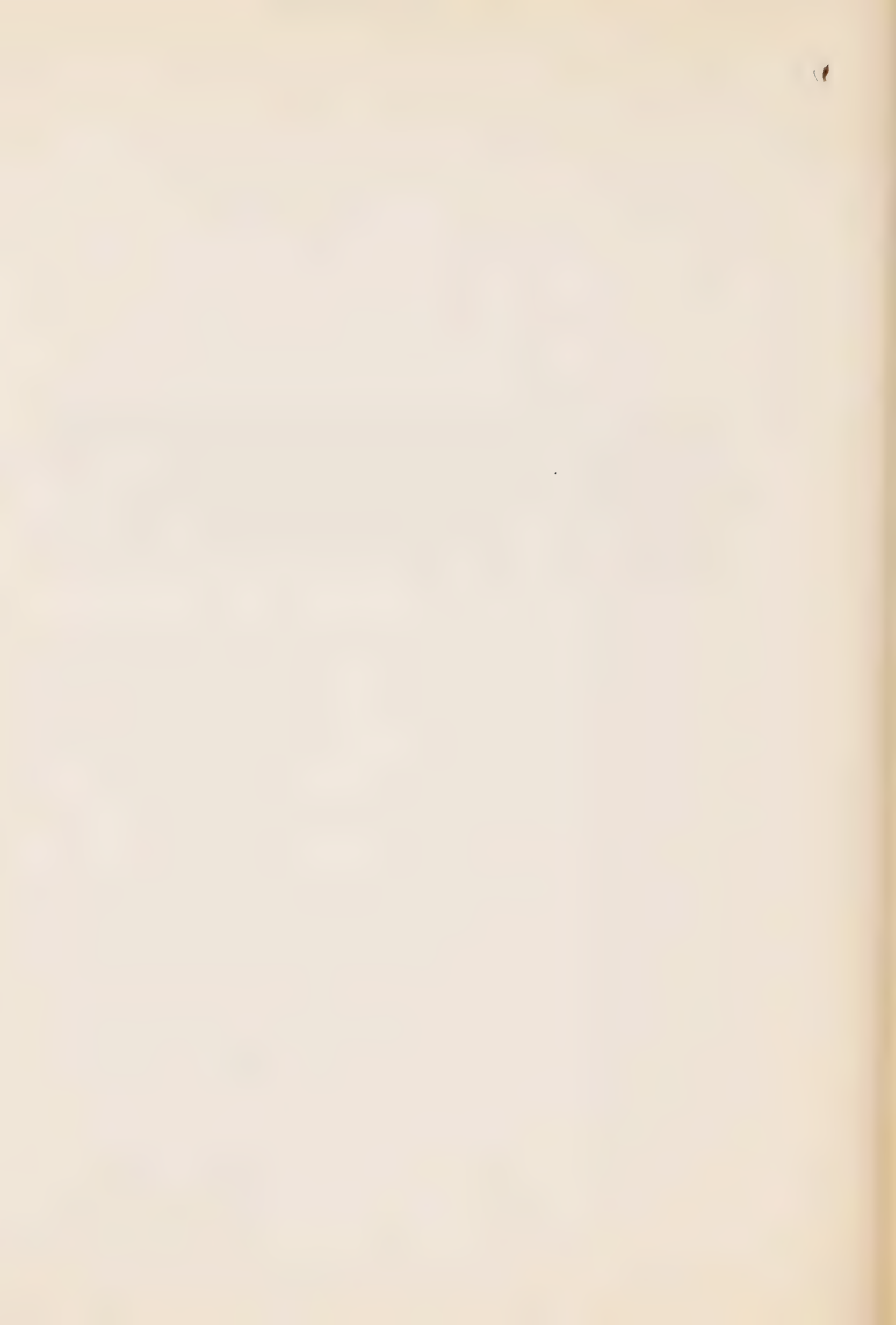
- 2 -

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Transport and the Treasury Board (T.B. 645654), is pleased hereby to renew the said lease with Mrs. Laurence Laplante for a further term of two years at the same rental of \$1,000 per annum, and on otherwise the same terms and conditions, and that the lease provide for a renewal for a further term of one year subject to a rental review.

Certified to be a true copy

R. G. Robertson,

Clerk of the Privy Council.





*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 27th September, 1965.*

T.B. 644584

VETERANS AFFAIRS

The Board recommends that the Governor in Council authorize the Canadian Pension Commission, notwithstanding the limitations of Section 41(1) of Veterans Treatment Regulations, to pay the total net loss of wages as indicated below, incurred after payment of the permissible allowances, by the following brothers of Hong Kong veterans who reported for examination in connection with a study by the Commission of the health, social and economic circumstances of this group of veterans compared with that of their brothers, who also served in the Armed Forces but not at Hong Kong:

Drebit, Dymtro	\$32.49
Lott, William L.	21.56
Olsson, Leonard S.	25.80

A handwritten signature, likely of a member of the Privy Council, is written in ink across the bottom right of the page.



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Highways, Province of British Columbia, has applied for the lands described in Schedule "A" hereto, being a portion of Puckatholetchin Indian Reserve Number Eleven in the said province, for road purposes;

AND WHEREAS the application has been approved by the Council of the Union Bar Band of Indians for whose use and benefit the said Reserve has been set apart, by Resolution dated the Sixteenth day of February, 1954, in consideration of the sum of \$628.50, which has been paid by the province.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 35 of the Indian Act, is pleased hereby to consent to the taking of the said lands by the Province of British Columbia, and to transfer the administration and control thereof to Her Majesty in right of the Province of British Columbia.

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Minister of Highways and Transportation Province of Saskatchewan, has applied for the lands described in Schedule "A" hereto, for road purposes;

AND WHEREAS the said lands are public lands of Canada under the control of the Minister of Citizenship and Immigration;

AND WHEREAS the Province of Saskatchewan has paid the sum of \$31.21 which, in the opinion of officials of the Indian Affairs Branch, is reasonable.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Citizenship and Immigration, pursuant to section 4 of the Public Lands Grants Act, is pleased hereby to transfer the administration and control of the said land described in Schedule "A" hereto to Her Majesty in right of the Province of Saskatchewan.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to read "N. W. Chilton".

CLERK OF THE PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

WHEREAS the Annapolis General Hospital has made an application to the Municipal Development and Loan Board for a loan under the Municipal Development and Loan Act in the amount of \$177,200 to assist in the financing alterations and additions to the Annapolis General Hospital at Annapolis Royal, Nova Scotia;

AND WHEREAS the Annapolis General Hospital is an incorporated body having authority under law to raise money to finance this project by the issue of debentures;

AND WHEREAS the Annapolis General Hospital is a local authority whose members comprise the resident ratepayers in the municipal areas served by the hospital;

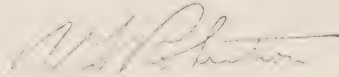
AND WHEREAS the Governor in Council may determine as a municipality for purposes of the Act an incorporated local authority that has the authority under law to raise money by the issue of debentures;

AND WHEREAS the Municipal Development and Loan Board has considered the application and is satisfied that the project is eligible under the terms and provisions of the Municipal Development and Loan Act.

THEREFORE, His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to subparagraph (i) of paragraph (d) of section 2 and paragraph (f) of section 21 of the Municipal Development

and Loan Act, is pleased hereby to determine the Annapolis General Hospital at Annapolis Royal, in the Province of Nova Scotia, to be a municipality for the purposes of the Municipal Development and Loan Act.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in dark ink, appearing to be 'M. J. [unclear]', is written over the printed name of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Finance, pursuant to section 12 of the Municipal Development and Loan Act, is pleased hereby to fix the rate of interest on loans made under the said Act at 5-3/8 per cent per annum for the three months ending December 31, 1965.

CERTIFIED TO BE A TRUE COPY

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Fisheries, pursuant to Article 11 of the Convention on the Great Lakes Fisheries between Canada and the United States, approved and confirmed by Chapter 34 of the Statutes of Canada, 1955, is pleased hereby to appoint each of the following persons to be Commissioners for Canada of the Great Lakes Fishery Commission:

Name and AddressTerm of Office

Dr. Charles Henry Douglas Clarke
Toronto, Ontario

for a period of two years

Mr. Arthur Owen Blackhurst
Port Dover, Ontario

for a period of two years
from December 1, 1965

CERTIFIED TO BE A TRUE COPY

SECRETARY OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Northern Affairs and National Resources, pursuant to the National Parks Act, is pleased hereby to authorize the Minister of Northern Affairs and National Resources to grant a lease to Palisades Investments Ltd. of Edmonton, Alberta, for a period of 42 years for the use of Lots 19 to 24, Block 32, both inclusive, in Jasper Townsite for the purpose of the construction and operation of two apartment buildings containing 15 suites each at an annual rental of \$1,000 or 3% of the first \$40,000 annual gross receipts and 4% of gross receipts exceeding \$40,000, whichever sum is greater.

CERTIFIED TO BE A TRUE COPY

A handwritten signature in ink, likely of the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

AT THE GOVERNMENT HOUSE AT OTTAWA

MONDAY, the 27th day of SEPTEMBER, 1965.

PRESENT:

HIS EXCELLENCY

THE GOVERNOR GENERAL IN COUNCIL.

His Excellency the Governor General in Council, on the recommendation of the Minister of Public Works, pursuant to subsection (4) of section 6 of the Ferries Act, is pleased hereby to authorize an extension of the licence granted to George C. Dean and Morgan S. Dalgety under authority of Order in Council P.C. 1955-812 of 2nd June, 1955, for an additional period of five years expiring 30th April, 1970, at an annual rental of \$25 payable in advance, subject to the Regulations respecting the operation of a public ferry across the St. Clair River between Sombra, Ontario and Marine City, Michigan, United States of America.

MADE A TRUE COPY

A handwritten signature in dark ink, likely belonging to the Clerk of the Privy Council.

CLERK OF THE PRIVY COUNCIL



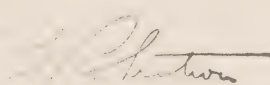
PRIVY COUNCIL

P.C. 1965-1769

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September 1965.

The Committee of the Privy Council, on the
recommendation of the Minister of Transport and the
Minister of Public Works, advise that Your Excellency
may be pleased, pursuant to section 35 of the Expropriation
Act, to authorize the grant of a Lease to Greater Victoria
Mill Operators' Association Limited covering those two
certain parcels of land covered by water situate, lying
and being part of the bed of Victoria Harbour, fronting
on Lots 6 to 12 inclusive, Block 23, and in front of
Russell Street in the City of Victoria in the Province
of British Columbia, in accordance with the Schedule
hereto.



CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September 1965.

The Committee of the Privy Council have
had before them a report dated 22nd July, 1965, from
the Minister of Transport, representing:

That to provide lands required for the
relocation of Department of National Defence's LF/MF Radio
Beacon facilities at Gimli, Manitoba, the Province of Manitoba
has agreed to transfer the administration and control of
the most northerly 500 feet of the most westerly 500 feet
of the northwest $\frac{1}{4}$ of Section 2, Township 19 Range 1, WPM,
to Her Majesty in right of Canada; said site containing
5.72 acres more or less; for the sum of \$300;

That lands in this general area have been
valued at the rate of \$100 per acre; and that the General
Manager of the Real Estate Branch recommends acceptance
of the Province's offer.

The Committee, therefore, on the recommenda-
tion of the Minister of Transport, advise that authority be
granted to accept the transfer, for the sum of \$300, of the
administration and control of the aforesaid parcel of land
from Her Majesty in right of the Province of Manitoba.

A handwritten signature in dark ink, appearing to be "N. J. [unclear]".

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

The Committee of the Privy Council, on
the recommendation of the Minister of Transport,
advise that Letters Patent do issue granting

- (1) unto Mary T. Salley of Weston, Ontario - a parcel of Trent Canal Reserve land and premises situate, lying and being in the Township of Eldon, in the County of Victoria and Province of Ontario, being composed of part of Lot 10; forming part of the lands registered in the Registry Office for the said County as No. 5946 on May 23rd, 1896, the said land containing 0.025 of an acre, more or less, and being more particularly shown outlined in brown, on Plan T-2212, on file in the records of the Department of Transport, for the sum of \$65;
- (2) unto Herbert James Grabham and Norma Grabham of Toronto 18, Ontario, as Joint Tenants and not as Tenants in Common - a parcel of Trent Canal Reserve land and premises situate, lying and being in Lot 53, South of the Portage Road, Township of Eldon, County of Victoria, Province of Ontario; forming part of the lands registered in the Registry Office for the said County as No. 5749 on May 17th, 1895, the said land containing 0.29 of an acre, more or less, and being more particularly shown as Lot No. 5-A, outlined in red, on Plan T.C. 3311-A, on file in the records of the Department of Transport, for the sum of \$325;
- (3) unto Edward Gordon Pugh and Mae Christine Ennis Pugh of Willowdale, Ontario, as Joint Tenants and not as Tenants in Common - a parcel of Trent Canal Reserve land and premises situate, lying and being in the Township of Eldon, in the County of Victoria and Province of Ontario, being composed of part of Lot 57; forming part of the lands registered in the Registry Office for the said County as No. 5755 on June 3rd, 1895, the said land containing 0.59 of an acre, more or less, and being more particularly shown outlined in brown, on Plan T-2259, on file in the records of the Department of Transport, for the sum of \$775.

each such conveyance to include a clause reserving to Her Majesty the right, at any time, and from time to time, to flood the said land.

CLERK OF THE PRIVY COUNCIL

P.C. 1965-1775



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the

27th September 1965.

The Committee of the Privy Council, on the recommendation of the Minister of Transport and the Minister of Public Works, advise that, pursuant to the Canadian National Railways Act, two parcels of land and land covered by water, situate, lying and being comprised in the wharf in Georgetown, County of Kings, and the Province of Prince Edward Island, being part of Lots 1, 2 and 3, on the south side of Water Street, and containing 25,672 square feet and 7,472 square feet, respectively, be withdrawn from entrustment to the Canadian National Railway Company.

The Committee further advise that, pursuant to section 35 of the Expropriation Act, authority be granted to lease to The Prince Edward Island Industrial Corporation, in accordance with the Schedule hereto, the said two parcels of land and land covered by water situate, lying and being comprised in the wharf in Georgetown, County of Kings and Province of Prince Edward Island.

A handwritten signature in dark ink, appearing to read 'W. B. Chilton'.

CLERK OF THE PRIVY COUNCIL



CANADA

PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 27th September 1965.

The Committee of the Privy Council have had
before them a report from the Minister of Justice,
representing:

1. that subsection (3) of section 39 of the Judges Act provides that a judge performing any duty or service he is required to perform for or on behalf of the Government of Canada may receive in addition to his judicial salary, such moving or transportation expenses and living allowance as the Governor in Council may fix by general or special order; and
2. that from time to time judges are requested by the Minister of Justice or by the Deputy Minister of Justice to perform duties or services in relation to matters pertaining to the administration of justice within federal jurisdiction away from their ordinary places of residence, and it is expedient that such judges be paid moving or transportation expenses and living allowances while performing such duties or services, as in the case of ordinary attendances in court or chambers.

The Committee, therefore, on the recommendation of the Minister of Justice, advise that pursuant to subsection (3) of section 39 of the Judges Act, Your Excellency may be pleased to authorize that a judge of a superior, district or county court or a District Judge in Admiralty of the Exchequer Court who performs away from his ordinary place of residence any duty or service in relation to the administration of justice at the request or under the authority of the Minister of Justice or Deputy Minister of Justice may receive his moving or transportation expenses and reasonable travelling and other expenses incurred by him in the performance of such duty or service, in the same manner and amount and under the same terms and conditions as if he were attending in court or chambers.

A handwritten signature in dark ink, appearing to read 'W. J. Robertson'.

CLERK OF THE PRIVY COUNCIL



PRIVY COUNCIL

Certified to be a true copy of a Minute of a Meeting of the Committee
of the Privy Council, approved by His Excellency the Governor
General on the 30th September, 1965.

The Committee of the Privy Council
having had under consideration the attached
Minute of a Meeting of the Honourable the
Treasury Board, dated the twenty-eighth day
of September, 1965, submit the same for approval.

A handwritten signature in cursive script, appearing to read 'W. H. Phillips'.

CLERK OF THE PRIVY COUNCIL

PRIVY COUNCIL



*Certified to be a true copy of a Minute of a Meeting of the
Treasury Board, approved by His Excellency the Governor
General in Council, on the 30th September, 1965.*

T.B. 639825

NATIONAL DEFENCE

The Board is pleased that His Excellency the Governor in Council approve the amendments to the Queen's Regulations and Orders for the Royal Canadian Navy, the Canadian Army and the Royal Canadian Air Force, attached as Appendices "A", "B" and "C", respectively, to be effective on the first day of the month following date of approval.

RCF/LMC



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